

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 15, 1969



The October meeting of The Board of Trustees of the University of Illinois was held at the Dixon Springs Agricultural Center, Simpson, Illinois, on Wednesday, October 15, 1969, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Assistant Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Harold Pogue, Mr. Timothy W. Swain. Governor Richard B. Ogilvie, Mr. Theodore A. Jones, Mr. Ray Page, Mr. Russell W. Steger, and Mr. W. Clement Stone were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; Mr. James J. Costello, University Counsel; and the officers of the Board, Mr. Morris S. Kessler, Assistant Comptroller, and Mr. R. C. Wicklund, Assistant Secretary.

MEMORIAL TO VERNON L. NICKELL

Mr. Swain presented the following:

The Board of Trustees of the University of Illinois records with deep sorrow the death on Friday, August 15, 1969, of Vernon Lewis Nickell, a former ex officio member of this Board, State Superintendent of Public Instruction, and a distinguished alumnus of the University of Illinois.

During a period of more than half a century, from 1909 until 1960, after his graduation from Illinois Wesleyan Academy, he was a teacher, a principal, a superintendent of schools, and from 1943 to 1960 Superintendent of Public Instruction.

He was instrumental in the passage of laws by the Illinois General Assembly which, through the Office of the Superintendent of Public Instruction, encouraged the consolidation of small school districts. When he assumed the position of Superintendent of Public Instruction, there were in excess of 11,000 school districts in Illinois. During his administration this number was reduced to less than 1,500 districts. His administration was distinguished by the upgrading of elementary and junior high school education and the improvement of the curricula of the senior high schools.

The Board of Trustees of the University of Illinois directs that the record of today's meeting contain this expression of tribute to a former colleague, for his valued services and his deep interest in education, and to extend to his family our deepest sympathy in their loss.

The President of the University, the officers of the Board, and other members of the Board staff who worked with Dr. Nickell during his service on the Board desire to be included in this tribute.

This memorial was adopted by a standing vote.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY
The Board considered the following reports and recommendations from the President of the University.

PRESIDENT'S REPORT

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

ANNUAL BUDGET REQUEST FOR OPERATIONS—FY 1971

(1) The summaries listed below present recommendations for increases in the University's budget for operations during FY 1971—under the following three of the ten budget categories adopted by the Board of Higher Education: (a) New Programs; (b) Program Expansion and Improvement; (c) Other Specific Items. The present proposals have been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, in the light of requests submitted by the three Chancellors and in consultation with the University Budget Committee.¹

The remaining seven categories are: Adjustments to the Base Budget; Statutory Increases; Salary Adjustments; Increased Enrollments; Operating Costs of New Buildings; Price Increases; Refunds. The increases to be requested in these categories are calculated in accordance with statutory regulations or through the use of formulae and procedures developed by the staff of the Board of Higher Education (in consultation with its Budget Formula Committee, consisting of institutional representatives). Most of these formulae involve the use of official enrollment figures for the current term, which at the University of Illinois did not become available until October 10. More than two weeks will be required to make the calculations and to prepare the final budget document for presentation to the Board of Higher Education by its deadline of November 1, 1969.

¹ University Budget Committee: Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Werner H. Baur, Professor of Geological Sciences and Head of the Department (Chicago Circle); Joseph S. Begando, Chancellor at the Medical Center; Edwin J. DeMaris, Professor of Accountancy and Head of the Department (Urbana); H. O. Farber, Vice President and Comptroller; Morris S. Kessler, Assistant Comptroller (Staff Associate); Norman A. Parker, Chancellor at Chicago Circle; Jack W. Peltason, Chancellor at Urbana-Champaign; A. M. Schmidt, Associate Professor and Executive Associate Dean of Medicine (Medical Center); Martin L. Zeigler, Associate Provost and Director of Institutional Studies (Staff Associate).

Accordingly, in order that this deadline may be met, it is recommended that the Board of Trustees take the following actions:

1. Approve the increases totaling \$8,038,400 proposed herein under budget categories 8, 9, and 10 (New Programs, Program Expansion and Improvement, Other Specific Items—see lists below) for transmittal to the Board of Higher Education and to appropriate offices of state government. (A complete text of the document presenting the request is filed with the Secretary of the Board.)
2. Authorize the President to approve and transmit to the Board of Higher Education and offices of state government the University's request for increases under budget categories 1 through 7, with the understanding that these requests will be prepared in accordance with statutory requirements or through the use of formulae and guidelines developed by the staff of the Board of Higher Education and its Budget Formula Committee.

I concur.

On motion of Mr. Swain, the actions recommended were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

Increases Requested for New Programs, Program Improvement, and Other Special Purposes

Chicago Circle Campus

8. *New Programs*

a. Instruction	
1. Doctoral programs.....	\$ 25 600
2. Special education (teacher training).....	21 000
3. Teacher education (community colleges).....	18 000
<i>Subtotal</i>	(64 600)
b. Research	
Urban education	105 000
<i>Subtotal</i>	(\$ 105 000)
<i>Total, New Programs</i>	(\$ 169 600)

9. *Program Expansion and Improvement*

a. Instruction	
1. Graduate fellowships.....	50 000
2. Department of Chemistry.....	42 000
3. Undergraduate honors programs.....	117 000
4. Supervision of teacher education.....	54 600
<i>Subtotal</i>	(263 600)
b. Research	
1. Center for Urban Studies.....	75 600
2. Faculty research support.....	62 400
<i>Subtotal</i>	(138 000)
<i>Total, Program Improvement</i>	(\$ 401 600)

10. *Other Specific Items*

Program for disadvantaged students	80 000
<i>Total, Other Specific Items</i>	(80 000)
<i>Grand Total, Chicago Circle Campus</i>	\$ 651 200

Medical Center Campus

8. *New Programs*

Instruction

1. College of Medicine: Implementation of recommendations in <i>Education in the Health Fields for State of Illinois</i>	\$1 330 000
2. Graduate School of Public Health.....	247 000
3. Department of Family Practice.....	342 000

4. Advanced education in the health professions.....	999 000 ¹
<i>Total, New Programs.....</i>	<i>(2 918 000)¹</i>
9. <i>Program Expansion and Improvement</i>	
Instruction	
1. Instructional television	18 600
2. Departments of Neurology and Neurosurgery.....	150 000
3. Department of Ophthalmology.....	65 000
<i>Total, Program Improvement.....</i>	<i>(233 600)</i>
10. <i>Other Specific Items</i>	
1. University of Illinois Hospital	104 800
2. Division of Services for Crippled Children.....	103 000
<i>Total, Other Specific Items.....</i>	<i>(207 800)</i>
<i>Grand Total, Medical Center Campus.....</i>	<i>\$3 359 400²</i>

Urbana-Champaign Campus

8. <i>New Programs</i>	
a. Instruction	
1. Medical education	\$ 167 400
2. Doctoral programs	
(a) Geophysics.....	210 600 ³
(b) Social work	8 300
<i>Subtotal</i>	<i>386 300³</i>
b. Research	
Computer-based education	600 000 ⁴
<i>Subtotal</i>	<i>(600 000)⁴</i>
<i>Total, New Programs.....</i>	<i>(986 300)⁴</i>
9. <i>Program Expansion and Improvement</i>	
Instruction	
1. Krannert Center for the Performing Arts.....	130 700
2. College of Veterinary Medicine.....	262 000
<i>Total, Program Improvement.....</i>	<i>(392 700)</i>
10. <i>Other Specific Items</i>	
1. Educational assistance to disadvantaged students.....	522 700
2. Faculty-Student Commission on Afro-American Life.....	121 200
<i>Total, Other Specific Items.....</i>	<i>(643 900)</i>
<i>Grand Total, Urbana-Champaign Campus.....</i>	<i>\$2 022 900⁵</i>

General University Programs

9. <i>Program Expansion and Improvement</i>	
Extension and Public Service	
Division of University Extension (enrollment increases).....	\$ 58 100
<i>Total, Program Improvement.....</i>	<i>(58 100)</i>
10. <i>Other Specific Items</i>	
1. Educational television (color facilities)	
(a) Chicago Circle	305 400 ⁵
(b) Medical Center	370 000 ⁵
(c) Urbana-Champaign	240 200 ⁵
<i>Subtotal</i>	<i>(915 600)⁵</i>
2. Coordination of extension and public service	
(a) Medical Center	30 000
(b) Urbana-Champaign	30 000
<i>Subtotal</i>	<i>(60 000)</i>

¹ Of this amount, the sum of \$380,000 is nonrecurring.

² Of this amount, the sum of \$200,000 is nonrecurring.

³ Of this amount, the sum of \$600,000 is nonrecurring.

⁴ Of this amount, the sum of \$800,000 is nonrecurring.

⁵ Equipment (nonrecurring).

3. New accounting system.....	250 000
<i>Subtotal</i>	(250 000)
4. Campus security	
(a) Chicago Circle.....	102 500
(b) Medical Center	146 100 ²
(c) Urbana-Champaign	301 600 ³
<i>Subtotal</i>	(550 200) ⁴
5. Processing application fees	
(a) Chicago Circle.....	45 300
(b) Medical Center	6 000
(c) Urbana-Champaign.....	119 700
<i>Subtotal</i>	(171 000)
<i>Total, Other Specific Items</i>	(1 946 800) ⁴
<i>Grand Total, General University Programs</i>	\$2 004 900 ⁴

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law:

<i>Name</i>	<i>Address</i>	<i>State from Which They Obtained Certificates</i>
BRIAN JAMES CASEY	Wilmette, Illinois	Massachusetts
JACK PATRICK MCSHERRY	Peoria, Illinois	Michigan
CLAUDE ONXLEY	Chicago, Illinois	Ohio
GORDON RAY TEEL	Belleville, Illinois	Missouri
DOUGLAS JOSEPH VON ALLMEN	Springfield, Illinois	Missouri

I concur.

On motion of Mr. Grimes, these certificates were awarded.

HEADSHIP OF THE DEPARTMENT OF PSYCHOLOGY, CHICAGO CIRCLE

(3) The Dean of the College of Liberal Arts and Sciences, Chicago Circle, has recommended to the Chancellor the appointment of Dr. Harry S. Upshaw, presently Professor of Psychology and Acting Head of the Department of Psychology, as Professor of Psychology on indefinite tenure and Head of the Department, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$19,500.

The nomination of Dr. Upshaw is supported by the consultative committee¹ for the headship of the department and by the faculty of the Department of Psychology. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

On motion of Mr. Pogue, this appointment was approved.

HEADSHIP OF THE DEPARTMENT OF ANATOMY, MEDICAL CENTER

(4) The Dean of the College of Medicine has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Keen A. Rafferty, presently Associate Professor at The Johns Hopkins University School of Medicine, as Professor of Anatomy on indefinite tenure and Head of the Department, beginning March 1, 1970, on a twelve-month service basis, at an annual salary of \$28,000.

¹ Of this amount, the sum of \$20,000 is nonrecurring.

² Of this amount, the sum of \$48,500 is nonrecurring.

³ Of this amount, the sum of \$68,500 is nonrecurring.

⁴ Of this amount, the sum of \$984,100 is nonrecurring.

⁵ John Davis, Professor of Psychology, *Chairman*; Roger Dominowski, Associate Professor of Psychology; Harold Klehr, Professor of Psychology and Director of Student Counseling Service; Everett Maynert, Professor of Pharmacology (Medical Center); Evalyn Segal, formerly Associate Professor of Psychology (until September 1, 1969).

This appointment is to succeed Dr. S. R. M. Reynolds, who resigned effective August 31, 1969.

The nomination of Dr. Rafferty is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Anatomy of the rank of assistant professor and above. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

HEADSHIP OF THE DEPARTMENT OF BIOLOGICAL CHEMISTRY, MEDICAL CENTER

(5) The Dean of the College of Medicine has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Alfred Nisonoff, presently Professor of Microbiology, as Professor of Biological Chemistry on indefinite tenure and Head of the Department, beginning November 1, 1969, on a twelve-month service basis, at an annual salary of \$29,000.

This appointment is to succeed Dr. Stephen B. Binkley, who was appointed Dean of the Graduate College at the Medical Center campus beginning September 1, 1969.

The nomination of Dr. Nisonoff is made with the advice of a search committee² and after consultation with all members of the faculty of the Department of Biological Chemistry of the rank of assistant professor and above. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

On motion of Mr. Swain, this appointment was approved.

APPOINTMENTS TO THE FACULTY

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and involving tenure, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; G — special tenure; Q — initial term appointment for Professor or Associate Professor; T — terminal appointment, accompanied with or preceded by notice of non-reappointment; W — one-year appointment subject to special written agreement; Y — twelve months' service required instead of two semesters; 1-7 — indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time).

Chicago Circle

1. LINDA L. BAIN, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (2), at an annual salary of \$10,750.
2. EDMUND J. BENDER, Assistant Professor of French, beginning September 1, 1969 (1), at an annual salary of \$11,500.
3. ALAN A. BENTON, Assistant Professor of Psychology, beginning September 1, 1969 (3), at an annual salary of \$12,800.
4. RHETA L. DeVRIES, Assistant Professor of Education, beginning September 1, 1969 (2), at an annual salary of \$12,000.

¹ Elizabeth A. McGrew, Professor of Pathology, *Chairman*; Henry Jeffay, Professor of Biological Chemistry; Lloyd M. Nyhus, Professor of Surgery and Head of the Department, Surgeon in Chief, Hospital; Arnold V. Wolf, Professor of Physiology and Head of the Department; Ralph M. Wynn, Professor of Obstetrics and Gynecology and Head of the Department.

² Arnold V. Wolf, Professor of Physiology and Head of the Department, *Chairman*; Richard E. Behrman, Professor of Pediatrics; Richard A. Carleton, Professor of Medicine; Ralph H. Kathan, Associate Professor of Biological Chemistry; Edith K. MacRae, Professor of Anatomy and Acting Head of the Department of Anatomy, College of Medicine; Hermann Mattenheimer, Professor of Biological Chemistry; Florence Sherbon, Associate Professor of Nursing; Lee Fischer, Student in College of Medicine.

5. DUAYNE J. DILLON, Associate Professor of Criminal Justice, Liberal Arts and Sciences, beginning September 1, 1969 (Q), at an annual salary of \$18,000.
6. MAURICE J. EASH, Professor of Education, beginning September 1, 1969 (AY), at an annual salary of \$24,500.
7. LEONARD D. ERON, Professor of Psychology, beginning September 1, 1969 (A), at an annual salary of \$25,500.
8. ERIC A. GISLASON, Assistant Professor of Chemistry, beginning September 1, 1969 (1), at an annual salary of \$11,500.
9. ANDREW M. GREELEY, Professor of the Sociology of Education in Research in Urban Education and in the College of Education, on one-half time, beginning September 1, 1969 (PY50), at an annual salary of \$9,000.
10. JOSEPH D. JACHNA, Assistant Professor of Art, beginning September 1, 1969 (1), at an annual salary of \$12,000.
11. JOY DUVAL JOHNSON, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1X,1S), at an annual salary of \$15,000.
12. JACK A. KAECK, Assistant Professor of Physics, beginning September 1, 1969 (1), at an annual salary of \$10,000.
13. RICHARD J. KASSNER, Assistant Professor of Chemistry, beginning September 1, 1969 (2), at an annual salary of \$11,000.
14. JAMES J. KELLEHER, Assistant Professor of Mathematics, beginning September 1, 1969 (2), at an annual salary of \$12,500.
15. LYMAN A. KELLSTEDT, Associate Professor of Political Science, beginning September 1, 1969 (A), at an annual salary of \$14,500.
16. MARIAN E. KNEER, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1), at an annual salary of \$13,500.
17. JAMES S. KOUVEL, Professor of Physics, beginning September 1, 1969 (A), at an annual salary of \$20,000.
18. SHARADBABU R. LAXPATI, Assistant Professor of Electrical Engineering in Information Engineering, beginning September 1, 1969 (1), at an annual salary of \$12,650.
19. JAMES LOY, Assistant Professor of Anthropology, for the fall quarter 1969-70 (G), at a salary of \$3,000.
20. MARY ALICE MAYER, Assistant Professor of Speech and Theatre, beginning September 1, 1969 (1), at an annual salary of \$10,000.
21. STANLEY MELLON, Professor of History, beginning September 1, 1969 (A), at an annual salary of \$19,000.
22. DAVID B. MERTZ, Associate Professor of Biological Sciences, beginning September 1, 1969 (Q), at an annual salary of \$13,500.
23. RUTH MEYER, Assistant Professor, Jane Addams Graduate School of Social Work, on four-fifths time, beginning September 1, 1969 (1Y80), at an annual salary of \$12,000.
24. AMOS S. MOORE, Assistant Professor, Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1), at an annual salary of \$12,000.
25. LORRAINE L. OWEN, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1), at an annual salary of \$10,500.
26. DANIEL POWELL, Associate Professor of Education, beginning September 1, 1969 (Q), at an annual salary of \$13,200.
27. SHELDON ROSENBERG, Professor of Psychology, beginning September 1, 1969 (A), at an annual salary of \$18,300.
28. JUDITH V. TORNEY, Assistant Professor of Education and Lecturer in Psychology, beginning September 1, 1969 (3), at an annual salary of \$12,000.
29. DONALD R. WARREN, Assistant Professor of Education, beginning September 1, 1969 (3), at an annual salary of \$12,750.

Medical Center

30. MARGUERITA M. KOHUT, Assistant Professor of Nursing, beginning September 1, 1969 (1), at an annual salary of \$11,000.
31. ROBERT SAUL MENDELSON, Associate Professor of Pediatrics, College of Medicine, beginning September 1, 1969 (AY), at an annual salary of \$26,000.
32. KENNETH M. ROSEN, Assistant Professor of Medicine, on 15 per cent time, beginning September 1, 1969 (DY15), at an annual salary of \$2,400.

33. LILLIAN RUNNERSTROM, Professor of Nursing, beginning September 1, 1969 (AY), at an annual salary of \$20,000.
34. WINIFRED P. SCOTT, Assistant Professor of Occupational Therapy, School of Associated Medical Sciences, College of Medicine, beginning August 1, 1969 (1Y), at an annual salary of \$11,000.
35. ANITA LAIN SMITH, Assistant Professor of Nursing, beginning September 1, 1969 (1), at an annual salary of \$10,500.
36. GERTRUDE A. STOKES, Professor of Nursing, beginning September 1, 1969 (AY), at an annual salary of \$20,000.

Urbana-Champaign

37. RICHARD O. ALLEN, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,700.
38. JACK D. ARMOLD, Assistant Professor of Speech, beginning September 1, 1969 (5), at an annual salary of \$10,000.
39. THOMAS M. CABLE, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,800.
40. ROGER G. CLARK, Assistant Professor of English, on one-third time, and Assistant Dean of Graduate College, on two-thirds time, beginning September 1, 1969 (1X33,DX67,DS), at an annual salary of \$14,000.
41. ELLEN IRENE DOWNEY, Assistant Professor of Foods in Home Economics, beginning September 1, 1969 (3), at an annual salary of \$11,000.
42. HELAINE MOODY EUBANKS, Clinical Counselor with rank of Assistant Professor, beginning September 1, 1969, on one-half time (DY50), at an annual salary of \$8,700.
43. WOLFGANG FAIG, Assistant Professor of Civil Engineering, beginning March 1, 1970 (1), at an annual salary of \$11,000.
44. LARRY R. GOULET, Associate Professor of Psychology and Educational Psychology, beginning September 1, 1969 (Q), at an annual salary of \$15,000.
45. DOUGLAS RIPLEY HOTCH, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,800.
46. JOHN L. LOCKE, Research Assistant Professor in Children's Research Center, Graduate College, on 80 per cent time, and Assistant Professor of Speech, on 20 per cent time, beginning September 1, 1969 (1Y), at an annual salary of \$13,000.
47. H. JAMES MARSHALL, Associate Professor of Art, on one-half time, and Elementary Education, on one-half time, beginning September 1, 1969 (Q), at an annual salary of \$13,000.
48. DONALD D. NEMANICH, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$11,000.
49. MARLYN ANN O'NEILL, Assistant Professor of Special Education and in the Institute for Research on Exceptional Children, beginning September 1, 1969 (1), at an annual salary of \$13,500.
50. EUGENE E. ROCK, Assistant Professor of Special Education and in the Institute for Research on Exceptional Children, beginning September 1, 1969 (1), at an annual salary of \$13,000.
51. DOUGLAS D. SJOGREN, Professor of Educational Psychology, Center for Instructional Research and Curriculum Evaluation, College of Education, beginning September 1, 1969 (QY), at an annual salary of \$22,000.
52. MARY SLEATOR TEMPERLEY, Assistant Professor of English, on one-third time, beginning September 1, 1969 (D33), at an annual salary of \$3,500.
53. MARVIN LEE VAWTER, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,800.
54. JAMES A. WALSH, Staff Physician, Health Center and McKinley Hospital, and Assistant Professor of Health Science, Health Service, beginning October 1, 1969 (TY), at an annual salary of \$21,000.
55. RICHARD P. WHEELER, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,700.
56. WILLIAM R. YOUNGMAN, Professor of Art, beginning September 1, 1969 (A), at an annual salary of \$16,000.

Visiting Staff

57. STANLEY BUDER, Visiting Associate Professor of History, Chicago Circle, on one-half time, for the winter and spring quarters 1969-70 (E50), at a salary of \$4,500.
58. KARL BÜNGER, George A. Miller Visiting Professor in the Center for Asian Studies, Urbana, for the first semester 1969-70 (E), at a salary of \$8,750.
59. JOHN J. ECONOMOS, Visiting Assistant Professor of Philosophy, Chicago Circle, for the academic year 1969-70 (E), at a salary of \$10,500.
60. JAMES J. EWING, Visiting Assistant Professor of Chemistry, Urbana, beginning September 1, 1969 (D), at an annual salary of \$9,200.
61. MICHAEL J. GALLAGHER, Visiting Assistant Professor of Chemistry, Urbana, beginning September 16, 1969 (E), at an annual salary of \$9,500.
62. A. C. GERMANN, Visiting Professor in the Administration of Criminal Justice Curriculum, Liberal Arts and Sciences, Chicago Circle, for the academic year 1969-70 (E), at a salary of \$22,500.
63. GUY E. GIBBON, Visiting Assistant Professor of Anthropology, Urbana, for the academic year 1969-70 (E), at a salary of \$11,000.
64. HITOSHI INADA, Visiting Assistant Professor of Information Engineering, Chicago Circle, for the academic year 1969-70 (D), at an annual salary of \$10,800.
65. BERWYN E. JONES, Visiting Assistant Professor of Chemistry, Urbana, on one-half time, beginning September 1, 1969 (D50), at an annual salary of \$7,000.
66. AIJAZ AHMED KHAN, Visiting Assistant Professor of Geological Sciences, Chicago Circle, for the academic year 1969-70 (D), at a salary of \$8,000.
67. MICHAEL PARENTI, Visiting Associate Professor, Institute of Government and Public Affairs, Urbana, beginning September 1, 1969 (DY), at an annual salary of \$14,000.
68. JOZEF PATKOWSKI, Visiting Associate in the Center for Advanced Study and Visiting Professor of Music, Urbana, for the academic year 1969-70 (E), at a salary of \$16,000.
69. T. E. S. RAGHAVAN, Visiting Assistant Professor of Mathematics, Chicago Circle, for the academic year 1969-70 (E), at an annual salary of \$10,500.
70. JOLYON D. SAUNDERS, Visiting Associate Professor of Art, Urbana, for the academic year 1969-70 (D), at a salary of \$15,000.
71. EDITH R. SCHWARTZ, Visiting Assistant Professor of Biochemistry, Urbana, beginning September 1, 1969 (D), at an annual salary of \$11,500.
72. CHRISTOPHER A. SQUIER, Visiting Associate Professor of Histology, College of Dentistry, Medical Center, beginning September 1, 1969 (DY), at an annual salary of \$15,500.
73. OLAF P. STACKELBERG, Visiting Associate Professor of Mathematics, Urbana, beginning September 16, 1969 (E), at an annual salary of \$12,600.
74. DANIEL JEAN STANLEY, Visiting Professor of Geology, Urbana, on one-fifth time, for the academic year 1969-70 (E20), at an annual salary of \$3,150.
75. VAGN STEEN, Visiting Professor of German, Urbana, for the period from September 16, 1969, through January 31, 1970 (E), at a salary of \$8,000.
76. IWAO UMEDA, Visiting Associate Professor of Japanese Language and Literature, Center for Asian Studies, Urbana, for the academic year 1969-70 (D), at a salary of \$11,500.
77. DIETER WANNER, Visiting Assistant Professor of Linguistics, Urbana, for the academic year 1969-70 (E), at an annual salary of \$11,000.
78. HENRY A. WHALE, Visiting Research Professor of Electrical Engineering, Urbana, for four months from September 1, 1969 (G), at a salary of \$4,800.
79. KLAUS WOHLFAHRT, Visiting Associate Professor of Mathematics, Urbana, beginning September 16, 1969 (E), at an annual salary of \$13,500.

On motion of Mr. Swain, these appointments were confirmed.

NONSALARIED FACULTY OF THE COLLEGE OF MEDICINE 1969-70

(7) Upon recommendations of the Dean of the College of Medicine and the Chancellor at the Medical Center, and with the concurrence of the Executive Vice President and Provost, I have approved appointments and reappointments to the non-

salaried faculty of the College of Medicine for the academic year beginning September 1, 1969. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices to the appointees.

Following is a comparative summary of the number of appointments in each department for the years 1968-69 and 1969-70.

<i>Department</i>	Summary	
	<i>1968-69</i>	<i>1969-70</i>
Anatomy	7 (1) ¹	8 (1)
Biological Chemistry	20	18
Dermatology	20 (6)	33 (6)
Medical Social Work	9	13
Medicine	316 (32)	394 (32)
Microbiology	13 (1)	14 (1)
Neurology and Neurological Surgery	19 (1)	21 (1)
Obstetrics and Gynecology	98 (7)	98 (7)
Occupational Therapy	4	3
Ophthalmology	55 (5)	60 (5)
Orthopaedic Surgery	27 (3)	34 (3)
Otolaryngology	55 (10)	57 (10)
Pathology	52 (3)	61 (3)
Pediatrics	87 (9)	100 (8)
Pharmacology	5	5
Physical Medicine and Rehabilitation	8	7
Physiology	(1)	(1)
Preventive Medicine and Community Health	24 (2)	25 (2)
Psychiatry	163 (3)	165 (3)
Radiology	40 (1)	52 (2)
Surgery (including Urology and Anesthesiology)	236 (21)	233 (20)
	1 264 (106)	1 401 (105)

On motion of Mr. Grimes, these appointments were confirmed.

APPOINTMENT OF ADDITIONAL MEMBERS TO BOARD OF EXAMINERS IN ACCOUNTANCY

(8) Legislation passed at the last session of the legislature increased the number of members of the Board of Examiners from three to five. To comply with the amended statute and to meet the requirements for staggered terms, the Committee on Accountancy recommends the appointment of J. Ira Young, a partner in the firm of Gauger and Deihl, Decatur, to the Board of Examiners for a one-year term and Richard S. Claire, a partner in the firm of Arthur Anderson & Co., Chicago, to the Board for a two-year term.

I concur.

On motion of Mr. Grimes, this recommendation was approved.

AMENDMENTS OF REGULATIONS GOVERNING THE CERTIFICATE OF CERTIFIED PUBLIC ACCOUNTANT

(9) The Committee on Accountancy has recommended changes in Rule 6 and Rule 16 in the University's regulations adopted by the Board of Trustees for administering the Illinois Accountancy Law, as follows (new language is in *italics*; deletions are lined through) :

Rule 6. Filing of the Application — General

Applicants for the examination for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee must accompany the application. A fee of ~~\$50.00~~ *\$65.00* is prescribed for each examination or re-examination except as indicated under Rule 16.

Rule 16. Grading Scale ~~Including the~~ and Condition Candidates

(a) Grading Scale

The examination papers shall be graded on the scale of 100. The passing grade

¹ The figures in parentheses indicate the number of emeritus members.

in each subject is 75. Grades shall be certified by the Boards of Examiners to the University Committee. The list of successful candidates shall be certified to the President of the University by the University Committee.

(b) Condition Candidates

A candidate under Section 2 of the Act may acquire condition in the subject or subjects failed if he

- ~~(a)~~(1) Passes any two subjects or Accounting Practice only; and
- ~~(b)~~(2) Obtains a grade of not less than 50 in each subject failed.

A candidate who achieves condition standing shall be credited with the subject or subjects in which he received passing grades and may upon application and the payment of the required examination fee present himself for re-examination in the subject or subjects in which he failed at any three of the six semiannual examinations next succeeding the examination at which he qualified for such partial re-examination. Whenever a candidate presents himself for re-examination he must write on all subjects in which he then has failing grades.

If on re-examination, the candidate passes in the subjects in which he has failed, he shall be eligible for the C.P.A. certificate; if he fails to pass the remaining subjects within the time provided, he shall revert to the status of a new applicant and shall be required to write the entire examination.

The time limitation within which a candidate is required to pass subjects under this rule shall not include any period during which the applicant serves in the armed forces of the United States.

The fee for each re-examination shall be \$15 for each half-day session which the candidate is required to write.

(c) Transfer of Credits From Another State

A person who has written as a candidate in another state and who has passed part of the examination in such other state may write as a condition candidate in Illinois—

- (1) If he is ineligible to continue writing as a condition candidate in such other state;*
- (2) If he meets the educational, citizenship and residence requirements of the Illinois statute; and*
- (3) If, at the time he would write as a condition candidate in Illinois he would qualify if his examination in such other state had been written in Illinois.*

No transfer of credits in subjects passed in another state shall be approved unless the Board of Examiners finds and determines that the examination in such other state was equivalent to the examinations given in Illinois. The applicant's grade or grades on subjects passed in such other state shall be determined and approved by the Board of Examiners before transfer is approved.

A candidate who applies for a transfer of credits from another state shall pay a fee of \$65 upon submission of his initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.

These changes in Rule 6 and Rule 16 shall be effective immediately.
I concur.

On motion of Mr. Swain, this recommendation was approved.

**REVISION OF UNIVERSITY STATUTES: MEMBERSHIP OF COMMITTEE
HEARING CASES UNDER SECTION 38(E) (5)**

(10) In order to guard against the impropriety of any member of the Academic Freedom and Tenure Committee participating in a hearing if he had previously acted on the same matter as a member of any other committee, the Urbana-Champaign Senate has proposed the amendment of Section 38(e)(5) of the University Statutes to include the clause shown in italics in the text below:

"(5) HEARING. At the time and place fixed, the Committee on Academic Freedom and Tenure shall hold a closed hearing on the charges. No member of that Committee shall sit in a case that involves a member of his department, school, institute, or division, whichever represents the smallest administrative unit, nor shall a member sit in a case if he has previously acted on another committee while it considered the pending matter. Three members of the Committee shall constitute a quorum for the conduct of the hearing, and the chairman of

the Committee may appoint another member of the Committee to preside over the hearing. If vacancies occur, the Committee on Committees shall appoint as many members as are necessary to constitute a quorum. Except as hereinbefore or hereinafter provided, the hearing shall be conducted according to such rules as the Committee may from time to time establish. The Committee shall not be bound by technical rules of evidence, but all findings, conclusions, and recommendations of the Committee shall be supported by, and be in accord with, substantial evidence. The appointee shall be entitled to be present at all sessions of the Committee when evidence is being received and to have with him an adviser of his own choice who may act as counsel. Likewise, the President or some person designated by him, together with counsel if the President desires counsel, shall be entitled to be present at all sessions of the Committee when evidence is being received. Each party shall have the right within reasonable limits to question witnesses and, when all the evidence has been received, to make an argument in support of its position, either in person or by counsel. A full stenographic transcript shall be made of the hearing unless both parties agree to the making of a record in a briefer form."

The Senates at Chicago Circle and the Medical Center have concurred in this proposal.

Accordingly, I recommend that the Trustees give final approval to the amendment.

On motion of Mr. Hahn, this recommendation and the proposed revision of Section 38(e) (5) of the University *Statutes* were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

CHANGE IN NAME OF DEPARTMENT OF MINING, METALLURGY, AND PETROLEUM ENGINEERING

(11) On recommendation of the Department of Mining, Metallurgy, and Petroleum Engineering and with the concurrence of the Dean of the College of Engineering, the Chancellor at the Urbana-Champaign campus has approved a change in the name of the Department of Mining, Metallurgy, and Petroleum Engineering to "Department of Metallurgy and Mining Engineering." The change will reflect more accurately the nature of the academic unit involved.

This action is reported to the Trustees for record.

On motion of Mr. Swain, this action was confirmed.

APPROPRIATION BY ATHLETIC ASSOCIATION

(12) The Board of Directors of the Athletic Association of the University of Illinois approved a special appropriation in the amount of \$30,000 from unappropriated surplus funds for installation of natural gas in Memorial Stadium.

Confirmation of this action is requested.

On motion of Mr. Grimes, this action was confirmed.

CHANGES IN CONTRACT AND FINANCING FOR CONSTRUCTION OF MEDICAL RESEARCH LABORATORY ADDITION, MEDICAL CENTER

(13) On September 18, 1968, the Board of Trustees requested the Illinois Building Authority to contract for construction of the Medical Research Laboratory Addition at the Medical Center campus. During the course of construction, soil conditions were encountered that required additional work to the caissons. The cost estimate formulated at that time indicated that additional costs resulting from the increased foundation work would be approximately \$260,000, although, at that stage of construction, cost estimates could not be completely accurate. In order to finance the additional work under the terms of the contract, the Board of Trustees on March 19, 1969, requested the Illinois Building Authority to assign certain contracts to the University, and to reduce the general contract in the amount of \$35,800 by deleting certain fixed equipment (autoclaves and sterilizers). However, it has not been possible to reach agreement with the contractor concerning the amount of the reduction, and it is not desired to delete this equipment.

As reported at the Board's July 23, 1969, meeting, during the actual construction on the last caisson (A-10), additional foundation problems were encountered which could not have been anticipated. At that time it was estimated that \$73,550 would be needed to complete the work on the last caisson but the actual costs have exceeded the estimate. To provide a portion of the funds necessary for the caisson work, on July 23, 1969, the Board of Trustees requested the Illinois Building Authority to delete certain seamless resilient flooring and reduce the contract in the approximate amount of \$60,000. The contract reduction for this deletion has now been firmed up at \$47,682.23.

Work has now been completed on the last caisson. The minimum cost of the last caisson has been established at \$83,768.95 but the general contractor has also claimed at this time other costs totaling approximately \$66,000 which may require additional deletions to provide funds. In addition, architect and engineering fees which have resulted from this increased work are estimated to be \$22,000. At a later date, a recommendation will be submitted to the Board of Trustees on the resolution of these matters.

In order to provide a portion of the additional funds for these adjustments, it is proposed to eliminate all fixed laboratory furniture included in the contract, thereby reducing the contract by \$55,900.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees now act:

1. To rescind that part of the March 19, 1969, request of the Board of Trustees that pertains to reducing the contract of the general contractor, Erik A. Borg Company, with the Illinois Building Authority by approximately \$35,800 for the omission of certain fixed equipment (autoclaves and sterilizers);
2. To amend the July 23, 1969, action of the Board of Trustees requesting the Illinois Building Authority to reduce its contract with the general contractor for the omission of seamless resilient flooring, from approximately \$60,000 to the firm price of \$47,682.23;
3. To request the Illinois Building Authority to reduce the contract with the general contractor by eliminating all laboratory furniture in the amount of \$55,900;
4. To request the Illinois Building Authority to increase the total authorization of its contract with the Erik A. Borg Company, Chicago, in the amount of \$10,218.95 for construction.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

**EASEMENT TO URBANA AND CHAMPAIGN SANITARY DISTRICT
FOR VETERINARY MEDICINE RESEARCH FARM
SANITARY SEWER, URBANA**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends granting to the Urbana and Champaign Sanitary District a permanent ten-foot wide easement and a temporary seventy-foot wide easement, a distance of approximately 1,224 feet, for construction of a sanitary sewer for the Veterinary Medicine Research Farm on South Race Street Road approximately one-half mile south of Windsor Road at the Urbana-Champaign campus and that the following resolution be adopted.

**Resolution Authorizing Sewer Easement to Urbana and Champaign
Sanitary District for Veterinary Medicine Research Farm
Sanitary Sewer, Urbana, Illinois**

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the Urbana and Champaign Sanitary District, a municipal Corporation, hereinafter referred

to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, repair, and maintain its sanitary sewer and appurtenances under certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of construction, reconstruction, or maintenance of said sanitary sewer, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The sanitary sewer easement shall remain in full force and effect from the date granted and for so long thereafter as said sanitary sewer is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The sanitary sewer easement shall be over the following-described property:

Commencing at the Northeast corner of the Northwest Quarter of Section 29, Township 19 North, Range 9 East; thence S 0° 35' 45" E along the East line of the West Half of said Section 29, 2652.54 feet; thence S 51° 19' 58" W, 41.90 feet to the West right-of-way line of Race Street, said point being the true place of beginning; thence S 51° 19' 58" W, 303.39 feet; thence S 2° 05' 23" W, 400.00 feet; thence S 26° 39' 50" E, 521.19 feet, more or less, to the West right-of-way line of Race Street,

Also,

a temporary easement of 70 feet in width lying 20 feet on one side of the above described centerline and 50 feet on the other side of the above described centerline all as shown on the attached plat and containing 1.97 acres, more or less, all situated in Champaign County, Illinois.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

EASEMENT TO GENERAL TELEPHONE COMPANY OF ILLINOIS

(15) The Vice President and Comptroller recommends that the General Telephone Company of Illinois be granted an easement for the installation of an additional underground telephone cable over the road right-of-way only and bordering Allerton Trust Farm land in Piatt County, and that the following resolution be adopted.

I concur.

Resolution Granting Easement Over Road Right-of-Way Only and Bordering Allerton Trust Farm Land in Section 4 Piatt County, Illinois

Be It and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation such instruments of conveyance, contract or other document or documents as to them may seem necessary or desirable in order to grant to General Telephone Company of Illinois, an Illinois corporation, hereinafter referred to as "Company," its successors and assigns, the right and easement to construct, operate, patrol and maintain additional underground communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, over and across the land hereinafter specifically described which land is included in the public highway, to form a part of a communication system to be owned by the said Company in Piatt County, Illinois, to other lands and structures located beyond the lands herein-

after described, and upon, along, under and across the roads, streets or highways on or adjoining said land hereinafter described together with the right of access to the said land hereinafter described, with the right to permit the attachment of the wires of any other Company. Company shall agree to repair any damage caused to property of this corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said telephone communications cable, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property:

Situated in the State of Illinois, the County of Piatt, and only on the road right-of-way bordering land described as follows:

On West road right-of-way bordering the South Seventy (70) acres of the East One-half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Four (4), Township Eighteen North (T-18-N), Range Five East (R-5-E) of the Third Principal Meridian (3rd P.M.).

On motion of Mr. Pogue, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

AGREEMENT WITH CITY OF CHAMPAIGN FOR NORTHWEST CAMPUS DISTRICT LIGHTING IMPROVEMENTS

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary to execute an agreement with the city of Champaign, subject to the release of funds by the Governor, to share in the cost of lighting improvements for an approximate area bounded by University Avenue on the north, Wright Street on the east, Healey Street on the south, and First Street on the west, Champaign.

The City plans to finance this work by creating a local improvement district through which most of the costs are to be assessed to abutting properties' frontage. The total cost of the improvements is estimated to be \$150,000. Based on the University's ownership of property in the area involved, the cost to the University will not exceed \$25,000.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

AGREEMENT WITH CITY OF URBANA FOR NORTHEAST CAMPUS DISTRICT LIGHTING IMPROVEMENTS

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary to execute an agreement with the city of Urbana, subject to release of funds by the Governor, to share in the cost of lighting improvements in the northeast campus perimeter at the Urbana-Champaign campus. The City has indicated that it will include as part of the project the following streets on which the University owns property frontage: Springfield Avenue (Wright to Lincoln); Stoughton Street (Romine to Goodwin); Main Street (Romine to Mathews); Romine Street (Springfield to Stoughton and Main to University); Mathews Avenue (Springfield to Main); Goodwin Avenue (Springfield to University); and Gregory Avenue (Springfield to Green), Urbana.

The City plans to finance this work by creating a local improvement district through which all the costs are to be assessed to abutting properties' frontage. Based on the University's ownership of property in the areas which will be involved, it is estimated that the cost to the University will not exceed \$59,000.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

EMPLOYMENT OF COST CONSULTANT FOR ENGINEERING AND CLASSROOM ADDITIONS, SCIENCE AND ENGINEERING SOUTH, AND LIBRARY ADDITION, CHICAGO CIRCLE

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Hodges-Jage, Inc., Chicago, for cost consulting services on Phase IV additions to the Engineering and Classroom Additions, Science and Engineering South building, and the Library Addition at the Chicago Circle campus, at a cost of \$10,200.

Funds are available in state capital appropriations and have been released by the Governor.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

CONSTRUCTION CONTRACT FOR GENERAL WORK FOR BUILDING FOR ILLIAC IV, URBANA

(19) On July 23, 1969, the Board of Trustees authorized the employment of Clark, Altay and Associates, Urbana, for architectural services for building for Illiac IV at the Urbana campus. This project, which is estimated to cost \$1,080,000, must be completed by the fall of 1970 for delivery of the Illiac IV computer, and in order to meet this schedule, the architects have been able to complete bid documents for the general work and anticipate that working drawings on the electrical and mechanical work will be completed so that bids can be received by approximately January, 1970.

Bids have been received for the general work. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends:

1. Award, subject to approval of the project by the State Board of Higher Education as a non-instructional facility, of a construction contract for general work for the building for Illiac IV to Skoog Construction Company, Champaign, for the low base bidder, in the amount of its base bid of \$654,000.
2. That appropriate material be submitted to the State Board of Higher Education requesting approval of this building as a non-instructional facility.
3. That an assignment of funds be made from the Contract Research Reserve in the amount of \$830,000 for this project. Funds are also available in the amount of \$250,000 in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

This project complies with the requirements of the Facilities for the Handicapped Act.

Submitted herewith is a report from the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Grimes, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

**EMPLOYMENT OF ARCHITECT FOR FEASIBILITY STUDY
FOR ADDITION TO ASSEMBLY HALL, URBANA**

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Harrison and Abramovitz, New York, for a feasibility study for an addition to the Assembly Hall, at a fee on the basis of technical timecard costs, plus 150 per cent, plus reimbursement for consulting engineers, plus reimbursable items as approved by the University, with a maximum fee of \$15,000.

Funds are available from the proceeds of a previous sale of revenue bonds.

The Advisory Committee on Architectural and Engineering Services and the Committee on Buildings and Grounds have reviewed and approved this recommendation.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

**EMPLOYMENT OF ENGINEER FOR WATER AND SEWER
SYSTEM PROJECTS, URBANA**

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Wilson & Anderson, Champaign, for complete engineering services for alterations, improvements, or extensions of the water and sewer systems at the Urbana-Champaign campus. The projects are to be undertaken as ordered by the Department of Plant and Services during Fiscal Year 1970, at a fee based on Schedule "A" of the recommended fees adopted by the Illinois Society of Professional Engineers, plus field supervision when requested on the basis of actual cost of wages, plus 100 per cent.

No work will be authorized until funds budgeted for each project are available and assigned to the engineer under this contract.

The Committee on Buildings and Grounds and the Advisory Committee on Architectural and Engineering Services approved this recommendation.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

CHANGE ORDER — COMPUTER LEASE/ACQUISITION

(22) The Administrative Data Processing Division is presently leasing a 360/50 computing system from the International Business Machines Corporation under the provisions of an Agreement for IBM Machine Service dated February 13, 1964. This system was installed in May of 1967 to replace and update an earlier generation of equipment and to meet the expanded computer requirements of the Urbana-Champaign campus. Programs (software) have been developed and refined for use with this equipment. The current total rental for the Central Processing Unit is \$175,602 per annum, including maintenance.

International Business Machines Corporation has proposed a change order to the existing Agreement for IBM Machine Service (lease agreement) which would permit the University to acquire title to the Central Processing Unit at a total cost of \$533,690.57 with payments to spread over a five-year period, said payments to be subject to the availability of funds and in accordance with the following schedule.

Fiscal Year 1970	\$105 382 30
Fiscal Year 1971	113 459 15
Fiscal Year 1972	108 796 44
Fiscal Year 1973	104 133 74
Fiscal Year 1974	99 471 03
Fiscal Year 1975	2 447 91

In addition, the University will pay \$38,491 for maintenance over the five-year period.

The net result of this change order will be to effect a total savings over the five-year period of \$305,828.43 and at the end of said period title to the equipment will be vested in the University.

Funds are available in the regular operating budget generated from charges to those departments using the computer.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary of the Board of Trustees to accept the proposal of International Business Machines Corporation as outlined above and to execute such contracts, change orders, or other appropriate documents as may be necessary to acquire title to the Central Processing Unit in accordance with the plan here described.

On motion of Mr. Grimes, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

LEASE AND ACQUISITION OF AIRPLANES

(23) In an effort to upgrade the University's fleet of airplanes, the Purchasing Division, at the request of the Institute of Aviation, has sought and received bids for the purchase of six two-engine airplanes. The bid proposal requested a net price after deduction of trade-in allowances for thirteen used aircraft presently owned by the University. Bidding was advertised in accordance with the requirements of the Illinois Purchasing Act and bids were opened on September 30, 1969. The low bid was Bi-State Aviation, Inc., with a bid of \$344,263.57 after trade-in allowances.

It is recommended that this acquisition be financed through an agreement with the University of Illinois Foundation to the following effect:

1. That the University transfer title to the thirteen used aircraft to Bi-State Aviation, Inc.
2. That the University assign the low bid of Bi-State Aviation, Inc., to the University of Illinois Foundation with the understanding that the Foundation will purchase the six new two-engine airplanes described in the bid documents at the total price of \$344,263.57 and lease said six new two-engine airplanes to the University.
3. That to finance this transaction the Foundation will borrow \$240,000.00 from the First National Bank of Chicago, Illinois, at an interest rate of five per cent per annum with said loan to be repaid over a five-year period.
4. That the Foundation will lease said new planes to the University for a five-year period upon payment by the University to the Foundation of an initial sum of \$104,263.57 and quarterly rental payments sufficient to amortize the Foundation's borrowing in connection with this transaction.
5. Rental payments to be made by the University shall be subject to availability of funds generated by the operation of the staff air transportation service and from further additions to the Aircraft Replacement Reserve.
6. Upon payment by the University of the rentals due under this arrangement, the Foundation shall transfer title to the six new planes to the University.

Funds for the payment of the initial payment of \$104,263.57 are available in the Institute of Aviation Aircraft Replacement Reserve.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to execute on behalf of the University an agreement with the University of Illinois Foundation for the financing of the purchase of these planes in accordance with the plan outlined above and to execute such other legal documents as may be necessary to implement this plan.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr.

Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

PURCHASES

(24) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds.....	\$164 659 96
From Institutional Funds.....	256 648 28
<i>Total</i>	<u>\$421 308 24</u>

A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Pogue, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(25) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(26) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois Department of Public Health	Nurses training—coronary care	\$ 41 206
	Nurses training—public health nursing	63 012
United States Army DADA 17-70-C0004	Comparison of hemoglobin solution versus albumin solution in treatment of hemorrhagic shock in the baboon	45 000
<i>Total</i>		<u>\$149 218</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Fries Walters Company	Cost-plus contract—	
	Student residence hall, renovation of walk-in refrigerators	\$ 8 948
	Student residence hall, rehabilitation of freezer units	5 354
Nu-Way Contracting Corporation	Cost-plus contract—	
	Student residence hall, rehabilitation of freezer units	6 159
	Student residence hall, renovation of walk-in refrigerators	11 309
Simpson Construction Company	Cost-plus contract—general work:	
	Distribution building, repair steam lines	11 734
<i>Total</i>		<u>\$ 43 504</u>

Urbana-Champaign
New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Flint Community Schools, Flint, Michigan	Follow-Through Implementation program	\$ 8 714
Illinois State Library	Library career recruitment project	28 409
McDonnell Douglas Corporation	Crossed field photomultiplier research	9 874
Ohio State University Research Foundation	Junior high school industrial technology curriculum	9 551
Rosebud Sioux Tribe Community Action Agency, Rosebud, South Dakota	Follow-Through Implementation program	6 467
State of Illinois Department of Public Safety	Firemanship training program	100 000
Tennessee Valley Authority TV 32645A	Role of nitrogen fertilizers in water pollution as affected by rate and time of application	23 100
Tupelo, Mississippi, Public Schools	Follow-Through Implementation program	13 895
Uvalde, Texas, Independent School District	Follow-Through Implementation program	18 452
United States Department of Health, Education, and Welfare: OEC-0-9-644015-4716(399)	National Conference on Health Occupations Edu- cation	45 000
OEG-0-9-230330-4435(010)	Effects of personality motivation and reward on the learning of high school students	101 411
OEG-0-9-231067-3075(031)	Fellowship program for studies of various types of handicaps	336 100
OEG-9-230215(068)	Graduate fellowship program for prospective teach- ers in foreign language area	5 058
<i>Total</i>		<u>\$706 031</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
California Institute of Technology—Jet Propulsion Laboratory	Research of radiant heat exchange in a space en- vironment	\$ 34 987
Griffin Wheel Company	The improvement of cast steel railway car wheels	35 100
Union Carbide Corporation, Nuclear Division	Prestressed concrete pressure vessels for nuclear reactors	50 000
United States Department of Health, Education, and Welfare: OEG-0-9-231067-3075(031)	Fellowship program for studies of various types of handicaps	17 500
OEG-9-230215-068	Graduate fellowship program for prospective teach- ers in foreign language area	5 611
United States Navy N00014-67-A-0305-0010	Research in the field of numerical and approximate analysis of structures including the development of problem-oriented computer program systems	45 000
<i>Total</i>		<u>\$188 198</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Dean Evans Company	Cost-plus contract — general work: 1102A West Main Street McKinley Hospital	\$ 6 110 9 000
<i>Total</i>		<u>\$ 15 110</u>

Summary

Amount to be paid to the University:		
Medical Center.....		149 218
Urbana-Champaign.....		894 229
<i>Total</i>		<u>\$1 043 447</u>
Amount to be paid by the University:		
Medical Center.....		\$ 43 504
Urbana-Champaign.....		15 110
<i>Total</i>		<u>\$ 58 614</u>

This report was received for record.

INVESTMENT REPORT
For the Months of June, July, and August, 1969

Report of the Finance Committee

(27) The Finance Committee reported the following changes in investments of endowment funds:

Beckwith

Purchases:

\$90 000 Commodity Credit notes due 8/1/69.....	\$ 89 185 88
8 000 U.S. Treasury bills due 10/31/69.....	7 811 02

Pool

Purchase:

\$20 000 Commercial Credit Company demand notes.....	20 000 00
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Rust

Sales:

\$12 000 Walter E. Heller & Company demand notes.....	12 000 00
73 000 U.S. Treasury bills due 6/30/69.....	72 938 15

Purchase:

\$85 000 Commodity Credit notes due 8/1/69.....	84 231 10
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Report of the Comptroller

The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make:

Current Funds

Ford Foundation — General Engineering

Sale:

\$83 000 U.S. Treasury bills due 6/30/69.....	\$ 82 929 68
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Purchases:

\$85 000 Commodity Credit notes due 8/1/69.....	84 231 10
23 000 U.S. Treasury bills due 11/6/69.....	22 593 36

Ford Foundation — Nonwestern Programs

Sale:

\$60 000 U.S. Treasury bills due 6/23/69.....	59 747 92
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Purchase:

\$100 000 Commodity Credit notes due 8/1/69.....	99 095 41
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Restricted Group

Purchases:

\$1 000 000 Household Finance notes due 7/17/69.....	992 739 58
325 000 U.S. Treasury bills due 8/14/69.....	322 353 67
1 000 000 Cargill notes due 10/3/69.....	974 159 72
500 000 Motorola notes due 10/17/69.....	485 809 03
1 000 000 Avco Delta notes due 11/5/69.....	967 923 61
1 000 000 B-W Acceptance notes due 11/5/69.....	980 166 67
1 000 000 Household Finance notes due 11/5/69.....	979 930 56
1 000 000 Hallmark Cards notes due 11/17/69.....	968 159 73
1 000 000 Federal National Mortgage Association notes due 12/17/69.....	958 678 47
1 000 000 Local Loan 8½ per cent notes due 1/5/71.....	1 000 000 00

Star Course Agency

Purchase:

\$20 000 U.S. Treasury bills due 2/28/70.....	19 031 00
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Stubbins Student Loan Fund

Purchase:

\$11 000 U.S. Treasury bills due 2/28/70.....	10 467 05
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*Plant Funds**Assembly Hall Construction Fund*

Purchase:

\$233 000 U.S. Treasury bills due 2/28/70.....	221 711 15
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Chicago Escrow Account

Purchases:

\$80 000 Commodity Credit notes due 8/1/69.....	79 276 33
87 000 U.S. Treasury bills due 7/31/70.....	80 850 16

Florida Avenue Residence Halls

Purchases:

\$286 000 U.S. Treasury bills due 8/14/69.....	282 870 35
836 000 U.S. Treasury bills due 2/28/70.....	795 495 80
9 000 U.S. Treasury bills due 4/30/70.....	8 558 52

Krannert Art Objects

Purchase:

\$410 000 Commodity Credit notes due 8/1/69.....	406 291 22
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Krannert Contributions

Purchase:

\$285 500 Cargill 5% per cent notes due 6/30/76.....	285 500 00
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*Sinking Funds**Assembly Hall*

Purchases:

\$ 50 000 U.S. Treasury bills due 3/31/70.....	47 603 75
300 000 U.S. Treasury 6¾ per cent notes due 8/15/70.....	297 039 75

Housing Revenue Bonds

Purchases:

\$ 345 000 U.S. Treasury bills due 2/28/70.....	329 814 25
397 000 U.S. Treasury 4 per cent bonds due 8/15/70.....	384 097 50
683 000 U.S. Treasury 5¾ per cent notes due 2/15/71.....	663 363 75
1 442 000 U.S. Treasury 7¾ per cent notes due 2/15/71.....	1 440 558 00
144 500 U.S. Treasury 4 per cent bonds due 8/15/71.....	135 875 16

Illini Union and Health Center

Purchases:

\$323 000 U.S. Treasury bills due 7/31/70.....	299 787 07
37 000 U.S. Treasury 7¾ per cent notes due 2/15/71.....	36 630 00

Men's Residence Halls Revenue Bonds of 1957

Purchases:

\$105 000 U.S. Treasury bills due 9/25/69.....	103 767 71
46 000 U.S. Treasury bills due 3/23/70.....	43 686 78

Dormitory Revenue Bonds of 1956

Purchases:

\$40 000 U.S. Treasury bills due 6/30/70.....	37 256 93
16 000 U.S. Treasury 7¾ per cent notes due 2/15/71.....	15 984 00

Student Services Building

Purchases:

\$55 000 U.S. Treasury bills due 9/25/69.....	54 364 44
23 000 U.S. Treasury bills due 3/23/70.....	21 843 39

Women's Residence Halls Revenue Bonds

Purchases:

\$60 000 U.S. Treasury bills due 9/25/69.....	58 945 75
61 000 U.S. Treasury bills due 3/23/70.....	58 028 96

This report was received for record.

**APPOINTMENT OF VICE CHANCELLOR
FOR CAMPUS AFFAIRS, URBANA**

(28) The Chancellor at Urbana-Champaign recommends the establishment of the position of Vice Chancellor for Campus Affairs, and the appointment to that position of George T. Frampton, presently Professor of Law. Professor Frampton's appointment will become effective February 1, 1970, on a ten-month service basis, at a salary of \$32,000.

This position was approved by the Urbana-Champaign Senate at its meeting on June 2, 1969. The Senate appointed a committee to advise the Chancellor on the selection of this Vice Chancellor, and this recommendation comes to you after the Chancellor has consulted with this committee.¹

As recommended in the motion approved by the Senate, the Vice Chancellor for Campus Affairs shall act for the Chancellor in matters relating to the quality of extra-academic life on the campus and such other duties as the Chancellor may assign. On the occasion of each appointment of a Vice Chancellor for Campus Affairs the Chancellor shall have the advice of an ad hoc committee of the Senate composed of faculty and students.

This appointment is supported by the Executive Vice President and Provost. I concur.

On motion of Mr. Swain, this position was authorized and the appointment was approved.

**ACTING DEAN OF THE GRADUATE COLLEGE,
CHICAGO CIRCLE**

(29) The Chancellor at Chicago Circle has recommended that Dr. Jan Rócek, presently Professor of Chemistry, be appointed as Professor of Chemistry on indefinite tenure and Acting Dean of the Graduate College effective October 1, 1969, on a twelve-month service basis, at an annual salary of \$29,000.

Dr. Rócek replaces Dr. William Rostoker who was Acting Dean from September 1, 1968, through August 31, 1969.

The Executive Vice President and Provost concurs.

I recommend approval.

On motion of Mr. Clement, this appointment was approved.

**RESOLUTION FROM THE CHICAGO CIRCLE SENATE
ON EQUAL EMPLOYMENT OPPORTUNITIES**

(30) On October 8, 1969, the Faculty Senate at the Chicago Circle campus took action in which it "endorses the specific demands by the Coalition for United Community Action and strongly urges President Henry and Chancellor Parker to take whatever steps they can to halt construction at the Chicago Circle campus until the building trades union has settled with the Coalition." (A copy of the full text is printed below.)

Under the existing contracts for construction, the contractor is required to comply with Executive Order No. 11246 and all orders of the Secretary of Labor concerning equal employment opportunities and nonsegregated facilities and to submit evidence of the contractors' affirmative actions to increase the objectives of the Executive Order. Affirmative action requires the contractor to make specified good faith efforts to increase minority representation on his work force. The criteria for evaluation of the contractor's good faith have been developed by the federal agencies. The contractor's actions in this area are reported to both the University and the federal agencies at periodic intervals. On the basis of these reports, the University officers have concluded that the contractors have met their affirmative action contract obligations as presently defined. Accordingly, there appears to be no legal basis for recommending that the Illinois Building Authority halt construction for noncompliance on University of Illinois projects.

¹ Orville G. Bentley, Professor of Animal Science and Dean of the College of Agriculture, Chairman; John F. Due, Professor of Economics; Herbert S. Gutowsky, Professor of Chemistry and Head of the Department; Walter E. Massey, Assistant Professor of Physics; and the following students: David N. Addison; Lawrence S. Rabyne; Dixon A. Thompson; James P. Yesinowski.

The University of Illinois has accepted as an institutional objective the employment of increased numbers of minority groups in all areas where the University has authority for direct employment. At the same time, the University has taken the initiative to encourage the contractors to employ greater numbers of minority groups. Progress has been made since the Affirmative Action program was initiated in 1968 but the increases in employment of workers from minority groups in some crafts have not met expectations.

The question as to how to increase the number of craftsmen and supervisors from minority groups in the construction industry has become a subject of national as well as statewide concern. The University, as a public agency, will continue to make every effort to encourage formulation and implementation of arrangements which will produce greater achievement in the future than has occurred in the past.

At the present time, University representatives are discussing possible additional steps with the Equal Employment Opportunity Committee of the Board of Higher Education, with representatives of contractors, unions, and the United States Department of Labor. A full report of the results of these discussions will be presented to a subsequent meeting of the Board of Trustees.

On motion of Mr. Swain, President Henry's statement was adopted.

Resolution Passed at Chicago Circle Senate, October 8, 1969

The Senate is encouraged by the statement of President David D. Henry and Chancellor Norman A. Parker regarding employment of minority workers in the construction industry. The Senate is glad that the University will make every effort to promote arrangements between state contracting agencies and construction firms that guarantee more jobs for black workmen.

However, the Senate endorses the specific demands made by the Coalition for United Community Action; and strongly urges President Henry and Chancellor Parker to take whatever steps they can to halt construction at the Chicago Circle campus, until the Building Trades Union has settled with the Coalition. The discriminatory practices of the construction firms and trade unions may violate state and federal law, but they certainly violate the human dignity of black people. Therefore contracts with these firms should not be honored.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1969.

Summary

Graduate College	
Doctor of Philosophy.....	307
Doctor of Education.....	17
Doctor of Musical Arts.....	6
Master of Arts.....	53
Master of Science.....	81
Master of Music.....	1
Master of Education.....	9
Master of Social Work.....	4
Master of Architecture.....	1
Master of Business Administration.....	1
Master of Comparative Law.....	1
Master of Landscape Architecture.....	1
Master of Urban Planning.....	1
Advanced Certificate.....	2
Certificate of Advanced Study in Librarianship.....	1
<i>Total, Graduate College.....</i>	<i>(486)</i>
College of Agriculture	
Bachelor of Science.....	2
College of Engineering	
Bachelor of Science.....	7

College of Liberal Arts and Sciences	
Bachelor of Arts.....	26
Bachelor of Science.....	10
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(36)</i>
College of Education	
Bachelor of Science.....	1
College of Commerce and Business Administration	
Bachelor of Science.....	9
College of Communications	
Bachelor of Science.....	2
College of Fine and Applied Arts	
Bachelor of Architecture.....	2
Bachelor of Fine Arts.....	4
Bachelor of Music.....	1
Bachelor of Science.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(8)</i>
College of Physical Education	
Bachelor of Science.....	1
<i>Total, Degrees Conferred at the Urbana-Champaign Campus.....</i>	<i>552</i>

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Accountancy

CHARLES GRIFFIN CARPENTER, B.S., Elmhurst College, 1961; M.S., 1963
 ALAN PACKARD JOHNSON, B.A., M.A., Brigham Young University, 1954, 1960;
 M. Bus. Admin., Indiana University, 1955
 JAMES MONTGOMERY LAHEY, B.S., M.A.S., 1961, 1962

In Aeronautical and Astronautical Engineering

TOM JENNINGS FORSTER, B.S., United States Naval Academy, 1954; M.S., Air
 Force Institute of Technology, 1964
 GERALD RAY KARR, B.S., M.S., 1964, 1966
 RIMANTAS LIAUGMINAS, B.S., M.S., 1961, 1964

In Agricultural Economics

TONGROJ ONCHANDRA, B.S., Kasetsart University, 1964; M.S., 1966

In Agronomy

CLIFFORD ALEX ADAMS, B.Sc., University of Wales, 1964; M.Sc., University of
 Guelph, 1966
 ALAN RONALD ASTON, B.Sc.Agr., University of Sydney, 1963; M.Sc., University
 of New England (New South Wales), 1966
 SHAMBHU NATH DUBEY, B.Sc., Benares Hindu University, 1950; Assoc., Indian
 Agricultural Research Institute (New Delhi), 1955
 JOHN EARL ELSNER, B.S.A., M.S., University of Georgia, 1964, 1966
 TOM D. HUGHES, B.S., M.S., Oklahoma State University, 1963, 1966
 LOWELL ARTHUR KLEPPER, B.S., University of Missouri, 1964
 MING-CHIN LIU, B.Agric., Taiwan Provincial Chung Hsing University, 1953;
 M.Sc., University of Wyoming, 1966
 BINDESHWARI PRASAD PANDYA, B.S., Agra University, 1948; M.S., Government
 Agricultural College (Kanpur), 1951; M.S., 1964
 ROBERT LEE WESTERMAN, B.S., M.S., Oklahoma State University, 1961, 1963

In Animal Science

JAMES FRANCIS ROCHE, B.Agr.Sc., M.Agr.Sc., University College (Dublin), 1965,
 1966

In Anthropology

NORRIS GLEN LANG, A.B., 1960
 MILFORD HOWELL WOLPOFF, A.B., 1964

In Astronomy

THOMAS EDWARD LUTZ, B.M.E., Manhattan College, 1962; M.S., 1965
RICHARD RAY RINGENBERG, B.S., M.S., 1964, 1966

In Biology

PETER JOHN BRUNS, A.B., Syracuse University, 1964
BIRUTĖ PLEŠKYS JAKŠTYS, B.S., M.S., 1960, 1964
CHARLES WILSON RADCLIFFE, A.B., Indiana University, 1962
MARY PATRICIA WHITE, A.B., Indiana University, 1965; M.S., 1968

In Biophysics

RICHARD JOSEPH STEVENS, B.S., University of Rochester, 1963; M.S., 1965
WILLIAM MACE VAUGHAN, B.S., Wittenberg University, 1964; M.S., 1966

In Botany

SUSAN JEAN GABAY, A.B., Hunter College, 1962; M.S., 1965
SYLVIA MARGARET OLD, B.Sc., University of Hull, 1966

In Business

HANAFI MAHMOUD SOLIMAN, B.Com., Alexandria University, 1956; M.Bus.Adm.,
Indiana University, 1965

In Ceramic Engineering

JOHN PAUL DE LUCA, B.S., M.S., 1966, 1967
JAMES ALLEN LAIRD, B.S., M.S., 1960, 1967

In Chemical Engineering

SHUN CHONG FUNG, B.S., University of California, 1965; M.S., 1967
PHILIP MARTIN GRESHO, B.S., M.S., 1961, 1961
GEORGE MITCHEL HOMSY, B.S., University of California, 1965; M.S., 1967
ROBERT CLIFFORD LINDBERG, B.S.Ch.E., Purdue University, 1965; M.S., 1967
KAMALESH KUMAR SIRKAR, B.Tech., Post Grad.Dipl., Indian Institute of Technol-
ogy (Kharagpur), 1963, 1964; M.S., 1966
HOWARD WAYNE SMITH, B.S.Ch.E., Northwestern University, 1965; M.S., 1967
PATRICK FRANK TOMLAN, B.S., University of Minnesota, 1965; M.S. 1967
STANLEY ALAN VEJTASA, B.S., University of Minnesota, 1965; M.S., 1967

In Chemistry

STANLEY EDWARD ANDERSON, JR., B.S., Wheaton College, 1965
ROBERT FIELDING AYCOCK, B.S., North Texas State University, 1963
STEVEN DOUGLAS BEARE, B.A., Oakland University, 1965; M.S., 1967
BRUCE HOWARD BERSTED, B.A., Beloit College, 1963; M.S., 1965
DAVID ROSS BRITTELLI, B.S., University of Wisconsin, 1966
DENNIS GLENN BROWN, B.A., Whitman College, 1965
AARON RONALD BURKE, A.B., Kenyon College, 1965
DONALD LEROY CAMPBELL, B.S., Iowa State University of Science and Technology,
1962
TOMMY LYNN CHAFFIN, B.S., Oklahoma State University, 1965
DENNIS IRA CHAMOT, B.S., M.S., Polytechnic Institute of Brooklyn, 1964, 1964
NORMAN DENNIS CHASTEEN, A.B., University of Michigan, 1965; M.S., 1966
ALICE AE-SHIAN KAO CHEN, B.S., Taiwan Provincial Cheng Kung University,
1964; M.S., 1966
ROGER EARL CRAMER, B.S., Bowling Green State University, 1965; M.S., 1967
ROBERT ERVIN CUNNINGHAM, JR., B.S., University of North Carolina, 1963; M.S.,
1965
WARREN CRAIG DUANE, B.S., M.S., Wayne State University, 1962, 1964
FRED CARL FALKNER, B.S., Purdue University, 1964; M.S., 1966
JOHN BRIAN FAUGHT, B.Sc., University of Windsor, 1965; M.S., 1967
ROBERT HICKS FEIERTAG, B.A., Monmouth College, 1961; M.S., 1964
BIMAL NARESH GANGULI, B.Sc., M.Sc., University of Poona, 1955, 1964; M.S., 1968
ROBERT BRUCE GAYHART, B.A., Bellarmine College, 1964; M.S., 1966
KENNETH WILLIAM HANCK, B.S., Illinois State University, 1964; M.S., 1966

- ELLIOT PAUL HERTZENBERG, B.S., Hofstra University, 1960; M.S., Adelphi University, 1965
 JANE ALLEN KEEFER, B.S., University of Florida, 1962
 LEE GREGORY KENT, B.S., Northwestern University, 1954; S.M., University of Chicago, 1955
 BERT YOSHITO KIMURA, B.A., University of Hawaii, 1964; M.S., 1967
 JOEL LEE KIRKPATRICK, B.S., M.S., Abilene Christian College, 1958, 1960
 LARRY MARTIN LUDWICK, B.S., Mount Union College, 1963; M.S., 1966
 WOODROW GORDON McDUGLE, JR., B.S., Baylor University, 1964; M.S., 1966
 GARY LELAND MCPHERSON, B.S., University of Arizona, 1965; M.S., 1967
 TERRY LYNN PASBY, B.A., Phillips University, 1965 (Posthumously)
 JOHN MICHAEL POCHAN, B.Ch.E., Rensselaer Polytechnic Institute, 1964; M.S., 1966
 BUREN RUSSEL REE, B.Sc., University of Alberta, 1964; M.S., 1966
 GEORGE SANZONE, B.S., M.S., 1965, 1967
 THOMAS GORDON SCOTT, A.B., University of Pennsylvania, 1963; B.A., University of Cambridge, 1965
 PHILLIP ALLEN SHARP, B.S., Union College, 1966
 JAMES EDWARD SHAW, B.S., Valparaiso University, 1965
 HOWARD THEODORE SILVERSTEIN, B.A., Alfred University, 1965; M.S., 1967
 SISTER HELEN ELSBERND, B.A., Viterbo College, 1965; M.S., 1967
 DIANE DEE SPENCER, B.A., Indiana University of Pennsylvania, 1965; M.S., 1967
 ROBERT GEORGE STONE, B.S., Gonzaga University, 1964; M.S., 1966
 ROY ARCHIBALD SWARINGEN, JR., A.B., University of North Carolina, 1964; M.S., 1966
 DONALD LEON TIBBETTS, B.S., Worcester Polytechnic Institute, 1965
 JOE DAVID TONEY, B.S., Agricultural, Mechanical and Normal College (Arkansas), 1964; M.S., 1966
 RANDOLPH LIEN-CHIN TSAI, B.S., National Taiwan University, 1964; M.S., 1968
 MICHAEL HENRY VALEK, B.S., Texas A & M University, 1963; M.S., 1965
 FRANCESCO MARIA VIGO, B.S., University of Notre Dame, 1962; M.S., 1965
 PETER SCOTT WELCKER, B.S., Worcester Polytechnic Institute, 1965
 SHIOU-FU WU, B.S., National Taiwan University, 1963
 DAVID LOUIS ZELLMER, B.S., University of Michigan, 1964; M.S., 1966

In Civil Engineering

- ABDULGHAFOOR FAKIRMUHAMMAD ABBASI, B.E., University of Karachi, 1959; M.Eng., SEATO Graduate School of Engineering (Bangkok), 1962
 YUAN CHUN EUGENE CHANG, B.S.C.E., St. John's University, 1942; M.S., 1948; B.T.E., M.S., Georgia Institute of Technology, 1952, 1953
 BARRY JO DEMPSEY, B.S., M.S., 1960, 1966
 REBII ERTAS, B.S., Robert College, 1964; M.S., 1965
 DELROY JEFTAH FORBES, B.S.C.E., Illinois Institute of Technology, 1964; M.S., 1964
 KARIM HABIBAGAH, B.S., M.S., 1965, 1967
 DONALD JOSEPH HAGERTY, B.C.E., University of Louisville, 1965; M.S., 1967
 S. GULZAR HAIDER, B.Sc., University of Punjab, 1958; M.S., B.Arch., 1962, 1968
 HARRY LEONARD JONES, B.S.Arch.E., M.S.Arch.E., University of Texas, 1965, 1966
 DEAN CLIVE MCKEE, B.S., Tulane University of Louisiana, 1951; M.S., Louisiana State University and Agricultural and Mechanical College, 1958
 GHOLAMREZA MESRI, B.S., M.S., 1965, 1966
 RAJASEKHARAN SHANKARAN NAIR, B.Tech., Indian Institute of Technology (Kharagpur), 1965; M.S., 1966
 BIRGER SCHMIDT, Civil Engineer, Technical University of Denmark, 1960; M.S., 1962
 MANFRED FRANZ STOCKER, Dipl.Ing., Technische Hochschule München, 1963; M.S., 1967
 JOHN CARL THOMPSON, B.A.Sc., University of Toronto, 1963; M.S., 1965

In Classical Philology

- CHERRYLL ANN WAGNER, B.A., Montana State University, 1961; M.A., University of Washington, 1963

In Communications

- RICHARD ALLEN HATCH, B.S., Boston University, 1961
 KIYOSHI NAGATA, B.A., Osaka University of Foreign Studies, 1961; M.S., 1967
 FRANK NICHOLSON PIERCE, B.A., College of Wooster, 1948; A.M., University of Missouri, 1950
 TULSI BHATIA SARAL, B.A., Punjab University, 1951; M.A., University of Lucknow, 1959; M.A., University of Pennsylvania, 1965

In Dairy Science

- DALE ELTON BAUMAN, B.S., M.S., Michigan State University, 1964, 1968
 JOHN JACOB SNYDER, B.S., University of Pittsburgh, 1964; M.S., 1966

In Economics

- DAVID EARL AULT, B.S., Illinois State University, 1966
 MARWAN MUKHTAR GHANDOUR, B.A., Long Island University, 1965; M.S., 1968
 ZEINHOM MAHMOUD MOHAMED KABIS, B.Com., Cairo University, 1960; A.M., 1963
 JOHN LEE MIKESELL, A.B., Wabash College, 1964; A.M., 1965

In Education

- WILLIAM RANDOLPH CANTRALL, A.B., M.S., 1949, 1951
 THOMAS JAMES COONEY, B.Educ., M.Educ., University of Toledo, 1960, 1963
 JESSICA HENDERSON DANIEL, B.S., Fayetteville State College, 1964; A.M., 1967
 STEPHEN FRANCIS FOSTER, B.A., San Francisco State College, 1964; A.M., 1968
 ERWIN JULIAN FRANCO, B.S., M.S., 1960, 1961
 DAVID GREGG IMIG, A.B., A.M., 1961, 1964
 JACK RANDOLPH KIRBY, B.Ed., Chicago Teachers College, 1951; M.Ed., M.A., DePaul University, 1964, 1969
 DANIEL JOHN MUELLER, B.S., Concordia Teachers College (Illinois), 1963; A.M., 1965
 MELVIN SOL SCHWAGER, B.S., M.S.Ed., City University of New York, 1962, 1964

In Electrical Engineering

- TIM ERIN, B.S., M.S., 1966, 1967
 MICHAEL EDWARD FEIN, A.B., Harvard College, 1963; M.S., 1966
 JOHN PETERSEN GORDON, B.S., M.S., Virginia Polytechnic Institute, 1953, 1959
 EDWARD RICHARD GRUBERG, B.E.E., Cooper Union, 1961; M.S., 1962
 SE JUNE HONG, B.S.E., Seoul National University, 1965; M.S., 1967
 GERALD JOHN LIPOVSKI, A.B., B.S.E.E., Notre Dame University, 1966, 1966; M.S., 1967
 DAVID CHARLES ROLLENHAGEN, Sc.B., Sc.M., Brown University, 1964, 1965
 JON ALEXANDER ROSSI, B.S., M.S., University of California, 1964, 1965
 ROBERT RICHARD VALLENI, B.S., M.S., 1964, 1966

In English

- ESTHER MAY FLEMING, B.A., M.A., Northern Illinois University, 1958, 1964
 LORNE JOHN FORSTNER, B.A., M.A., University of Western Ontario, 1959, 1966
 JOHN JOSEPH HAGGERTY, B.S., University of Scranton, 1959; A.M., 1961
 ABBY ANN ARTHUR JOHNSON, B.A., Gustavus Adolphus College, 1963; M.A., University of Kansas, 1964
 EUGENE PATRICK MCCREARY, A.B., Boston College, 1965; A.M., 1966
 VICTOR ALFRED NEUFELDT, B.A., University of British Columbia, 1957
 DENNIS MICHAEL OLIVER, B.A., University of Arizona, 1963; A.M., 1965
 MARIANNE SHEARS POSTON, B.A., Western Maryland College, 1959; A.M., Boston University, 1961
 EARL GEORGE SCHREIBER, B.A., State University of New York at Albany, 1965; M.A., Johns Hopkins University, 1966
 WILLIAM RONALD TANKSLEY, A.B., Gonzaga University, 1963; A.M., 1966
 JAMES WILLIAM TAYLOR, B.A., University of Wichita, 1954; M.A., University of Kansas, 1959
 STEPHEN CHARLES ZELNICK, A.B., Temple University, 1963; A.M., 1965

In Entomology

FRANKLIN CHANG, B.S., University of Maryland, 1963
GARY EUGENE EERTMOED, B.S.Ed., M.S., Illinois State University, 1961, 1963
FRANK RAY VOORHEES, B.S., University of Florida, 1958; M.S., 1968
RICHARD CHARLES WEDDLE, Ph.B., M.S., University of North Dakota, 1959, 1963

In Finance

CLARENCE RONALD SPRECHER, B.S., M.S., 1962, 1967

In Food Science

DAVID GILBERT CHASIN, B.S., 1964
CARL WAYNE HASTINGS, B.S., M.S., 1964, 1967
MARY STALDER PALUMBO, B.S., University of California (Davis), 1961; M.S., 1964

In French

RITA SPARROW MALL, B.A., Brooklyn College, 1957; M.A., New York University, 1960
JULIA ANNE RAGSDALE SHINALL, B.S., B.A., Southern Illinois University, 1958, 1958; A.M., 1960

In Genetics

ARJUN SINGH, B.S., Uttar Pradesh Agricultural University, 1964; M.S., 1969

In Geology

LOUIS WINTERS BUTLER, II, B.S., M.S., San Diego State College, 1961, 1964
DAVID LEE GROSS, A.B., Knox College, 1965; M.S., 1967
DONALD STANLEY MARSALEK, B.S., M.S., 1961, 1969
ROBERT WILLIAM PIERCE, A.B., Monmouth College, 1962; M.S., 1967
DOUGLAS ELBRIDGE PRIDE, B.S., M.S., University of Wisconsin, 1964, 1966
JAMES EDWARD ROCHE, B.S., University of Wisconsin, 1962; M.S., 1967

In History

DAVID EDWARD MEERSE, A.B., Doane College, 1961; A.M., 1964

In Library Science

WILLIAM CARL HIGHFILL, A.B., Oklahoma Baptist University, 1957; M.S., Kansas State Teachers College, 1961
ROSE MARY MAGRILL, B.S., M.A., East Texas State University, 1960, 1961; M.S., 1964
URSULA DE GUZMAN PICACHE, B.S.E., University of the Philippines, 1958; M.S., 1961

In Linguistics

LAWRENCE FRISBEE BOUTON, A.B., Yale University, 1953; M.A., State University of Iowa, 1962
JOSEPH FREDERICK FOSTER, B.A., Louisiana State University and Agricultural and Mechanical College, 1965; A.M., 1967
MARY JANE GALLAGHER, A.B., Barnard College, 1960; M.S., Hofstra College, 1962
CHARLES WAYNE KISSEBERTH, B.A., University of Toledo, 1962; M.A., University of Pittsburgh, 1963
FREDERICK JARET NEWMAYER, B.A., M.A., University of Rochester, 1965, 1967
BOHDAN SACIUK, A.B., A.M., 1964, 1965
ANTHONY LADISLAV VANEK, A.B., University of California, 1961; A.M., Stanford University, 1963
BRUCE EDWARD WILLIS, B.A., Macalester College, 1965; A.M., 1967

In Mathematics

DAVID CLAY HEATH, B.A., Kalamazoo College, 1964; A.M., 1965
JERRY ALAN JOHNSON, B.S., Oklahoma State University, 1964; M.S., 1966
THEODORE THOMAS PAPAS, A.B., Cornell University, 1963; A.M., 1965
ROSS NELSON SCHNEIDER, B.S., M.S., Southern Illinois University, 1957, 1959
CLARENCE DAY SHEPARD, B.Sc., M.A., Queen's University, 1962, 1965

MARY ELINORE BEATTIE THOMPSON, B.Sc., University of Toronto, 1965; M.S., 1966
 CHI SONG WONG, B.S., National Taiwan University, 1962; M.S., University of Oregon, 1966; M.S., 1967

In Mechanical Engineering

JAY TEMPLE BLACK, B.S., Lehigh University, 1960; M.S., West Virginia University, 1963
 EUGENE KENNETH BUCHHOLZ, B.S., M.S., University of Wisconsin, 1955, 1961
 JAMES LIN-SHENG CHEN, B.Sc., Taiwan Provincial Cheng Kung University, 1959; M.S., 1965
 LUNG CHENG, B.S.M.E., National University of Chekiang, 1945; M.Eng., McGill University, 1961
 WILLIAM FRANK HAHN, B.S.M.E., Valparaiso University, 1962; M.S., 1964
 YONG NAK LEE, B.S., Seoul National University, 1953; Postgrad.Dipl., Royal College of Science and Technology (Glasgow), 1958
 MICHAEL MOUNIR MAMOUN, B.S., Indiana Institute of Technology, 1959; M.S., South Dakota State University, 1965
 OTIS WAYNE MCGREGOR, JR., B.A., University of the South, 1963; M.S., Louisiana State University and Agricultural and Mechanical College, 1965
 DONALD JOSEPH MYRONUK, B.Sc., M.Sc., Queen's University, 1961, 1965
 KLAUS JUERGEN WEINMANN, B.S., M.S., 1962, 1965
 DAVID EDWARD WOLLERSHEIM, B.S.M.E., Gonzaga University, 1959; M.S., 1960

In Metallurgical Engineering

STEVEN GERALD FISHMAN, B.Ch.E., Cornell University, 1964; M.S., 1966
 LESTER ELLSWORTH HENDRICKSON, B.S.Met.E., M.S.Met., Michigan Technological University, 1963, 1964
 JAMES LANKFORD, JR., B.S., M.S., Florida State University, 1964, 1965
 MOINUDDIN SIRDAR RASHID, B.E., University of Madras, 1961; M.S., 1965
 CHARLES GORDON ROBBINS, S.B., Massachusetts Institute of Technology, 1961; M.S., 1963

In Microbiology

ROBERT JOHN BOJANOWSKI, B.S., M.S., 1960, 1962
 AVIVA TERESA HOROWITZ, M.Sc., Hebrew University of Jerusalem, 1964
 ROBERT ELMER KOCH, B.S., Muhlenberg College, 1964; M.S., 1968
 PAMELA DEE McNAMARA, A.B., Hunter College, 1965
 MING-TSUNG YU, B.S., Tunghai University, 1959

In Mining Engineering

KAO HSIUNG LIAO, B.S., Taiwan Provincial Cheng Kung University, 1963; M.S., 1967

In Musicology

ROBERT TALLANT LAUDON, B.A., M.A., University of Minnesota, 1947, 1950

In Nuclear Engineering

RICHARD MAZUMI KANAZAWA, B.S., University of California, 1964; M.S.E.M., University of Santa Clara, 1965
 DONALD JAMES LEVERENZ, B.S., M.S., 1965, 1966

In Nutritional Sciences

CHING-KUANG CHOW, B.S., National Taiwan University, 1963; M.S., 1966
 EUGENE KEVIN O'HEA, B.S., University College (Dublin), 1964; M.Agr.Sc., National University of Ireland, 1966

In Philosophy

JARRETT ERNEST BROCK, A.B., Rollins College, 1958; A.M., 1962
 KEITH EDWARD HALBASCH, B.S., Northwestern University, 1962; A.M., 1964
 DONALD ROBERT KOEHN, A.B., A.M., 1953, 1966; A.M., University of Chicago, 1961
 WILLARD MARSHALL MILLER, A.B., A.M., 1966, 1968
 MICHAEL DAVID ROTH, B.A., Allegheny College, 1961
 JOHN LEANDER TIENSON, A.B., University of California, 1963; A.M., 1966

In Physical Education

- NIZAR MAJEED AL-TALIB, B.S., M.S., Pennsylvania State University, 1965, 1966
 ROBERT LEWIS CASE, B.S., Western Illinois University, 1963; M.S., 1964
 HELGA META DEUTSCH, B.A., Hunter College, 1959; M.S., 1960
 ROBERT BROWNING DITTON, B.S., State University of New York (Cortland), 1964; M.S., 1966
 JAMES HUNTER DUTHIE, Dipl., Loughborough Training College (England), 1947; Dipl., University of Birmingham, 1950; M.S., 1968
 HAROLD ZACHARY HOLMES, JR., B.S., M.S., 1964, 1968
 ROBERT PHILIP IRWIN, Dipl.P.E., University of Otago, 1954; M.S., 1966
 ELSIE MARIE MCFARLAND, B.Ed., University of Alberta, 1947; M.S., University of Wisconsin, 1951
 GORDON ALBERT ALEXANDER OLAFSON, B.P.E., M.P.E., University of British Columbia, 1962, 1966
 ELEONOR CHARLOTTE PRUESKE, B.S.Ed., Illinois State University, 1959; M.A., Northwestern University, 1965
 GLYN CAERWYN ROBERTS, Dipl., Loughborough Training College, 1964; M.S., University of Massachusetts, 1966
 JEANNE ELIZABETH SHERROW, B.A., Wheaton College, 1951; M.S., George Williams College, 1956

In Physics

- ANTHONY JOHN BUFFA, JR., B.S., Rensselaer Polytechnic Institute, 1964; M.S., 1966
 NEAL JAY CARRON, S.B., Massachusetts Institute of Technology, 1963; M.S., 1965
 CHARLES WILLIAM CHRISTOE, B.S., M.S., 1964, 1966
 DAVID FAIMAN, B.Sc., University of London, 1965; M.S., 1966
 SAMUEL CLARK FAIN, JR., B.A., Reed College, 1965; M.S., 1966
 WAYNE ROBERT FENNER, B.S., University of California, 1962; M.S., 1964
 GEORGE ERNEST FREDERICKS, B.S., Miami University, 1964; M.S., 1966
 DAVID GORDON HAMBLIN, B.A., Williams College, 1962; M.S., 1963
 RICHARD ELGIN HARRIS, B.S., University of Rochester, 1963; M.S., 1965
 DENNIS PAUL HERZO, B.A., Rutgers, The State University, 1962; M.S., 1964
 EDWIN AUGUSTUS STEVENS LEWIS, B.A., Princeton University, 1961; M.S., 1965
 PAUL MICHAEL SCHWARTZ, A.B., University of California, 1964; M.S., 1965
 PAUL ROGER SPENCER, B.S., Washington State University, 1963; M.S., 1965
 RICHARD HEATH STANTON, B.S., California Institute of Technology, 1964; M.S., 1965
 JAMES EVERETT WELLS, B.A., Rice University, 1964; M.S., 1966

In Physiology

- ROBERT JOHN BUSCHMANN, B.S., Loyola University, 1964; M.S., 1966
 JAMES MELVIN FREED, B.S., McPherson College, 1961; M.S., 1963
 RICHARD ALAN MEISS, B.A., University of Delaware, 1965
 JACKIE DALE WOOD, B.S., M.S., Kansas State College of Pittsburg, 1964, 1966

In Plant Pathology

- PARIS MARSHALL ALLEN, A.B., A.M., Indiana University, 1958, 1960
 CHANDRACHURANAND GAIROLA, B.Sc.(Hons) Ag.&A.H., M.Sc.Agr., Uttar Pradesh Agricultural University, 1963, 1966
 HO-YUAN LIU, B.S., M.S., National Taiwan University, 1955, 1959

In Political Science

- LELAND EUGENE HALL, B.S., M.A., Western Michigan University, 1960, 1963
 JON PARKER HEGGAN, B.A., M.A., University of Delaware, 1961, 1963

In Psychology

- ICEK AJZEN, B.A., Hebrew University of Jerusalem, 1967; A.M., 1967
 MARK IRWIN APPELBAUM, B.S., Carnegie Institute of Technology, 1963
 MAX EDWARD BOWEN, B.S., University of Michigan, 1963; A.M., 1968
 HANS PETER DACHLER, B.S., Richmond Professional Institute, 1963; A.M., 1968
 THOMAS MICHAEL DUFFY, B.S., Western Illinois University, 1965; A.M., 1969
 JEROME BODAWALT DUSEK, A.B., University of Michigan, 1965; A.M., 1967
 JOHN BERNARD GORMLY, B.A., Rhode Island College, 1966; A.M., 1968

- DANIEL RICHARD ILGEN, B.S., Iowa State University of Science and Technology, 1965; A.M., 1968
 DALE WARREN KAESS, A.B., University of Puget Sound, 1964; A.M., 1967
 MERRILEE RYDER LEWIS, A.B., A.M., 1964, 1968
 ROSEMARY HAYS LOWE, A.B., Louisiana State University and Agricultural and Mechanical College, 1965; A.M., 1967
 HOWARD BRAXTON MARCUM, JR., A.B., West Virginia State College, 1962
 ELIZABETH TITUS MCINNIS, B.A., Miami University, 1959; A.M., 1965
 TITUS LELAND MCINNIS, JR., B.S., University of Southern Mississippi, 1958; A.M., 1965
 EMIL JAMES POSAVAC, B.S.C.E., Carnegie Institute of Technology, 1961; B.S., Concordia Theological Seminary, 1965; A.M., 1967
 MICHAEL ROSENBAUM, B.A., University of New Brunswick, 1965; A.M., 1967
 RONA LUCEILLE ROYDES, B.S., M.S., University of Pittsburgh, 1963, 1965
 SAMUEL CLINTON SHIFLETT, B.A., University of California (Los Angeles), 1964; A.M., 1967
 JOHN CHARLES STAPERT, A.B., Hope College, 1963; B.D., Fuller Theological Seminary, 1966; A.M., 1968
 ERICH KARL THOMANEK, B.A., Sir George Williams University, 1962; A.M., 1967
 HOWARD IVER THORSHEIM, B.A., St. Olaf College, 1963; A.M., 1967
 ALEXANDER JAMES WEARING, B.A., University of Adelaide, 1963
 MYRON ALAN WHITMAN, B.A., Northwestern University, 1964; A.M., 1968
 RICHARD DAVID WILLIS, A.B., Hamilton College, 1964; A.M., 1968
 ORLAND WAYNE WOOLEY, B.S., Louisiana State University and Agricultural and Mechanical College, 1964
 KUO-SHU YANG, B.S., National Taiwan University, 1959; A.M., 1968

In Sanitary Engineering

- KALYANPUR YESHAVANTHA BALIGA, B.E., University of Madras (India), 1958; M.S., 1964
 MALAY CHAUDHURI, B.C.E., Jadavpur University, 1962; M.Tech., Indian Institute of Technology (Kharagpur), 1963

In Sociology

- RICHARD LOOMIS HOUGH, B.A., Texas Christian University, 1959; B.D., Iliff School of Theology, 1964; A.M., 1969
 DOYLE PAUL JOHNSON, A.B., A.M., 1965, 1967

In Spanish

- ELTON MARTÍN ANGLADA-SEGARRA, Lic. in Filosofía, Universidad de Santo Domingo, 1955; M.A., University of Connecticut, 1960
 CAROL ROARK BLACKBURN, A.B., Baker University, 1960; A.M., 1962
 IRIS CATHERINE JEFFERY, B.A., Catholic University of Puerto Rico, 1957; M.A., Villanova University, 1965
 JUDITH JOY ZELENKA ROJAS, B.A., University of Omaha, 1956; A.M., 1961
 CLAIRE OLSON SZOKE, B.A., University of Tulsa, 1959; A.M., 1961
 DAVID TORRES, B.A., M.A., University of Texas, 1958, 1962

In Speech

- JUDITH WALLACE CAREY, B.A., University of Wichita, 1962; M.A., University of New Mexico, 1964
 DON EDWARD HAGNESS, B.S., Carroll College, 1958; M.S., Marquette University, 1965
 JOHN LOWE III, B.S., Eastern Illinois University, 1964; A.M., 1966

In Statistics

- MUHAMMAD SUBHI ABDUL-KADIR ABU-SALIH, B.S., American University of Beirut, 1961; M.S., 1963

In Theoretical and Applied Mechanics

- WILLIE JAMES CARTER, B.S., Southern University and Agricultural and Mechanical College, 1961; M.S., 1968
 PETER DAVID HEIMDAHL, B.S., United States Military Academy, 1961; M.S., 1967
 JOHN CLIFTON MCWHORTER III, B.S., M.S., Mississippi State University, 1964, 1965

MOHAMMED HASSAN MOSTAFAVI REJALI, B.S., M.S., 1965, 1966
 THOMAS WESLEY PICKEL, JR., B.E., Vanderbilt University, 1951; M.A., University of Tennessee, 1966
 RICHARD DEAN STRUNK, B.S., Iowa State University of Science and Technology, 1958; M.S., 1964
 FRANCIS MARION THOMAS, B.S., M.S., 1966, 1967

In Veterinary Medical Science

BEVERLY YVONNE COCKRELL, B.A., Rockford College, 1959; B.S., D.V.M., 1963, 1965
 RONALD HARRY KERMAN, B.S., M.S., 1965, 1967
 RAJ KRISHAN MEHTA, B.V.Sc., Panjab University, 1953; M.S., 1963
 MOTIBHAI RAGHUNATHBHAI PATEL, B.Sc.(Vet.)Hons., University of Bombay, 1950; M.R.C.V.S., Royal College of Veterinary Surgeons (London), 1953; M.S., 1969

In Zoology

CHARLES ROBERT BLEM, B.S., Ohio University, 1965; M.S., 1968
 DAVID MICHAEL QUADAGNO, B.S., Pennsylvania State University, 1963; M.A., San Francisco State College, 1966
 ARTHUR JAY SEIDENBERG, B.S., Brooklyn College, 1961
 HOWARD DUANE SMITH, B.S., M.S., Brigham Young University, 1963, 1966
 RAYMOND LAWRENCE WILL, B.S., M.S., 1959, 1960
 PHILIP PRICE ZINSMEISTER, B.S., Wittenberg University, 1962; M.S., 1966

Degree of Doctor of Education

In Education

DEROLD WAYNE BECKER, B.A., Municipal University of Wichita, 1958; M.S., Kansas State College of Pittsburg, 1962
 NORMA SMITH BOBBITT, B.S., M.Ed., Virginia Polytechnic Institute, 1963, 1967
 NORMAN EDWIN BOWERS, B.A., M.A., Southern Illinois University, 1955, 1960
 THOMAS EVERETT DEEM, JR., B.S.Naval Sc., College of the Holy Cross, 1945; B.S., Indiana University, 1948; M.S., Purdue University, 1954
 GERDON GUNDY, JR., B.S., Northern Illinois University, 1951; Ed.M., 1954
 CHARLES JOSEPH HORN, JR., B.S., Ed.M., St. Louis University, 1958, 1961
 RONALD JON LUTZ, B.S.Ed., Western Illinois University, 1961; Ed.M., 1963
 GEORGE DAVID OETTING, B.S., Lawrence College, 1954; Ed.M., 1965
 HERMAN LOUIS SAETTLER, A.B., M.A., Bradley University, 1960, 1961
 ROSSIE JERRALD SHIVE, B.S., Illinois State University, 1958; Ed.M., 1964
 PAUL GLEN SPARKS, B.A., M.A., University of Iowa, 1941, 1950
 ROBERT JEROME STARRATT, A.B., A.M., Boston College, 1959, 1960; Ed.M., Harvard University, 1963
 EMORY ELDRED WISEMAN, B.S., M.S., Illinois State University, 1960, 1961
 LOYD STANLEY WRIGHT, B.S., University of Houston, 1962; M.A., University of Texas, 1966

In Music Education

JAMES RAY JOHNSON, B.A., St. Olaf College, 1953; M.Mus.Ed., University of Montana, 1958
 JAMES MALCOLM SHUGERT, B.S., Pennsylvania State University, 1960; M.Mus., University of Michigan, 1963
 ROBERT EDWARD WILLIAMS, B.Mus., M.Mus.Ed., University of Arizona, 1956, 1957

Degree of Doctor of Musical Arts

PAUL ALLEN BRANDVIK, B.A., Concordia College, 1959; M.M., University of Wisconsin, 1964
 EDWARD VAUGHT FOREMAN, B.A., Illinois College, 1960; M.Mus., University of Colorado, 1966
 ROBERT VICTOR SCHOLZ, B.A., St. Olaf College, 1961; M.Mus., 1967
 PAUL BARTHOLIN SOMMERS, Dipl. di canto, ramo cantante; Dipl. di canto, ramo didattico; "S. Cecilia" Conservatory of Music, 1950, 1951; M.Mus., Illinois Wesleyan University, 1959
 FRANK SPINOSA, B.Mus., M.A., Boston University, 1952, 1954
 VERNON LEE YENNE, B.Mus.Ed., M.Mus.Ed., Indiana University, 1961, 1963

Degree of Master of Arts*In Art Education*

LANA FORLONIA THOMPSON, B.A., Hampton Institute, 1964

In Art History

MARY JANE CUNNINGHAM TIMMERMAN, B.F.A., 1948

In Classics

MICHAELYN BARKER PARK, B.A., University of Oklahoma, 1967

In Economics

ROBERT BARR ADDLEMAN, A.B., Monmouth College (Illinois), 1967

VLADIMIR JOSEPH DANKEVICH, B.S., Central Connecticut State College, 1949; M.S.,
Columbia University Teachers College, 1950

LADDIE JOSEPH SULA, B.A., Loras College, 1967

JAMES STEWART SUTLIFFE, B.A., Alma College (Michigan), 1967

PEERATHEP THEPPACHONSHWIN, B.Econ., Thammasat University, 1961

In English

RONALD VINCENT BONADONNA, A.B., University of Rhode Island, 1968

MARY ELIZABETH BRAINARD, B.S., 1967

CLIFFORD MATTHEW SCHMIDT, JR., A.B., Duke University, 1963; M.A., Columbia
University, 1967

In French

RITA ELAINE HOLLINGSWORTH, A.B., Millikin University, 1963

In History

LAURA MARIE CAMP, B.A., University of Texas (Austin), 1968

PETER ENEAS HERATY, B.A., Marquette University, 1965

In Labor and Industrial Relations

MARK JOSEPH CHERNOFF, B.B.A., City University (New York), 1967

UKANDI GODWIN DAMACHI, B.A., National University of Ireland, 1957

KENNETH EDWARD MILLER, B.A., Youngstown University, 1968

ROBERT RAY OUTIS, B.S., 1967

STEPHEN CHARLES SCHAEFER, B.B.A., University of Cincinnati, 1967

DAVID WEINER, B.A., State University of New York (Buffalo), 1967

In Latin

RUDOLF WOLFRAM SAENGER, A.B., University of California, 1964

In Linguistics

MARILYN EILEEN JESSEN, B.S., McGill University, 1968

In Mathematics

MAX ALVIN ANDERSON, B.S., M.Ed., Pennsylvania State College (Indiana), 1958,
1962

JAMES ALLAN BARNARD, B.S.Ed., M.S.Ed., Oregon College of Education, 1963,
1965

ALBERT GEORGE BESSERMAN, B.S., M.S., Illinois State University, 1959, 1960

A. MAURICE CRAWFORD, B.S., M.S., Northern State College (South Dakota), 1956,
1959

SCOTT LLOYD DENNISON, B.A., University of Minnesota, 1966

GLORIA MARIE DUGAN, B.S., Marygrove College, 1946; M.A.T.M., University of
Detroit, 1964

FRANK TERROLL HAWKINS, B.S., M.S., Prairie View Agricultural and Mechanical
College, 1958, 1965

JOHN MINOR HERNDON, B.S.C.E., University of Kansas, 1935; M.S.E., University
of Michigan, 1951

JAMES RONALD JANECKE, B.S., Western Illinois University, 1960; M.S., New
Mexico Highlands University, 1964

MARY BREUNINGER LEWIN, B.S., Pennsylvania State College (Millersville), 1938;
M.S., Temple University, 1958

- BOYCE FENNER ROGERS, B.S., State University of New York (Albany), 1956; M.S., State University of New York (Oneonta), 1962
 JOSEPH SLOBODA, B.S., Western Illinois University, 1950; A.M., University of Michigan, 1956
 ROBERT ARTHUR SULLIVAN, B.S., M.S., St. Bonaventure University, 1952, 1961
 FREDERICK WELLINGTON TERRY II, B.S., Pennsylvania State College (Mansfield), 1956; M.A., Northwestern University, 1964
 BILLY RICHARD WILLIAMS, B.S., Grand Canyon College, 1962; M.A., Arizona State University, 1966

In Philosophy

- RICHARD KENNETH KELLER, A.B., Rollins College, 1964

In Political Science

- RICHARD WALTER CARLSON, B.A., Coe College, 1968
 BARBARA WHITESIDE SOLOMON, A.B., 1965

In Psychology

- IRA MARK ELLMAN, B.A., Reed College, 1967
 JOHN JAMES FORD III, B.A., Villanova University, 1965
 WILLIAM EDWARD LOHSS, B.S., Purdue University, 1965
 MICHAEL ALBERT SLOAN, A.B., Ripon College, 1967

In Public Administration

- HIROTO ISHIDA, B.E., University of Tokyo, 1964

In Russian

- NINA AWSIENKO, B.A., University of Minnesota, 1967
 OREST HOLOVATY, B.A., DePaul University, 1967
 ANNE-LISE ELCONORA ULDAHL JUHL, University of Aarhus

In Sociology

- JAMES HANLON O'MEARA, A.B., 1963
 JAN ROSENBERG, A.B., 1965

In Speech

- LEE HUDSON, B.S., University of Texas, 1968

In the Teaching of French

- LINDA MOWRER CARLSTON, A.B., 1961

In the Teaching of Social Studies

- ANNETTE MARCELLINE LeCLAIRE, B.A., St. Mary's College (Indiana), 1967

Degree of Master of Science

In Advertising

- TROND TARALD KVERNELAND, B.S., University of Wyoming, 1968
 WALTER GEOFFREY MULLER, B.A., Brigham Young University, 1968
 BRIAN CHARLES RAY, A.B., University of North Carolina, 1968
 GLENN MICHAEL SCHROEDER, B.A., Loras College, 1966

In Aeronautical and Astronautical Engineering

- ANDREW ANTHONY ADAMCZYK, B.S., 1968
 KENICHI DOI, B.S., Kyoto University, 1959
 ROBERT JOHN MIGHT, B.S., 1968

In Agricultural Economics

- ROBERT LESTER BATTERHAM, B.Ag.E., University of New England, 1968
 STEVEN RAY GUEBERT, B.S., 1967
 EUGENE ALLEN KROUPA, B.S., 1964
 LARRY RAY SHONKWILER, B.S., 1968
 DUNSTAN SYLVESTER CHRISTIE SPENCER, B.S., University of London, 1966
 MATTHIAS KONRAD VON OPPEN, Dipl., Technische Universität Berlin, 1963

In Biology

ORAH GARFIELD THORNTON, JR., B.S., Philander Smith College, 1958

In Ceramic Engineering

KENNETH JOSEPH KUNA, B.S., 1968

In Chemical Engineering

WIN-SOW HO, B.Sc., National Taiwan University, 1966

In Chemistry

JOHN ERNEST SHIVELY, B.S., 1968

In Civil Engineering

RAMACHANDRAN SRINIVASAN, B.E., University of Madras, 1967

In Computer Science

STANLEY JOHN FLOWERDEW, B.S., University College (London), 1966; M.S., 1969

DAVID MARTIN GODDARD, B.S., North Carolina State University, 1965

DAVID MICHAEL GROTHE, B.S., 1968

NELSON CASTRO MACHADO, Engenheiro de Eletronica, Instituto Tecnologico de Aeronautica, 1964

DENISE CHRISTINE PAVIS, A.B., University of Michigan, 1966

In Dairy Science

RUSSELL ALBERT FROBISH, B.S., Illinois State University, 1967

DONALD WAYNE HORNE, B.S., North Carolina State University, 1968

In Electrical Engineering

RICHARD TRAVIS ALOIA, B.E.E., Georgia Institute of Technology, 1968

DONALD E. BREWER, B.S., 1968

GERARD CHARLES Y.GH. D'ANS, University of Liege

TED BERNARD GILBERT, B.S., 1966

JOHN HERNDON HAMMOND, B.S., 1968

GEORGE CHARLES HIRST, B.S.E.E., West Virginia University, 1968

HARRY ANDREW KING, B.S., Michigan Technological University, 1968

PAULA NAOMI LEVINE, B.S., Rensselaer Polytechnic Institute, 1968

DAVID ARTHUR RING, B.S., 1967

FRANK MORRIS WIESENMEYER, B.S., 1965

In Finance

EARL CONN WILTSIE, B.S., Washington University, 1966

In Food Science

JUDY MATRAS GLOVER, B.S., 1968

DONALD LEON McNALLY, B.S., Michigan State University, 1966

In Geography

SUSAN ELLY DRAKE, B.S., Northern Illinois University, 1966

In Geology

MATTHEW JOHN AWCIN, JR., A.B., Lafayette College, 1965

ALAN THOMAS JAMES, B.S., 1968

DONALD GEORGE MILLER, JR., B.S., 1968

In Health Education

GEORGE ROBERT BARTLETT IV, A.B., Adams State College of Colorado, 1968

FREDERICK ARTHUR CLARK, JR., B.A., 1968

CLAUDIA ELLEN MOORE, B.S., Southern Connecticut State College, 1968

ALAN NORMAN RABE, B.S.P.Ed., Western Illinois University, 1968

In Journalism

JAMES STANISLAUS BRADLEY III, B.S., 1966

In Library Science

ALLENE JOHNSON GUINYARD, A.B., Bethune-Cookman College, 1955

In Management

DAVID VERN HARDWICK, B.S., Illinois College, 1965

In Marketing

PAUL ROBERT GILL, B.S., 1964

CHARLES RAY WALKER, B.S., Harding College, 1963

In Mathematics

PETER STEPHEN DURAN, B.S., Trinity College (Connecticut), 1966

JACK CRAWFORD KEETER, A.B., Berea College, 1954; M.A., Appalachian State Teachers College, 1960

HOWARD REITER, B.A., M.A., New York University, 1963, 1964

RAY MICHAEL THIBODEAUX, B.S., University of Southwestern Louisiana, 1954; M.Ed., Louisiana State University and Agricultural and Mechanical College, 1960

In Mechanical Engineering

RAMI SABIH ABDULHADI, B.S., 1965

ELDRED EUGENE EHMEN, B.M.E., General Motors Institute, 1967

In Music Education

JAMES CHRISTOPHER MOSS, B.A., Carroll College (Wisconsin), 1965

BARBARA WALKER ROSE, A.B., Hollins College, 1964; M.Mus., 1966

In Nuclear Engineering

ARTHUR EDMOND DESROSIER, B.S., Boston College, 1968

In Physical Education

DENISE PATRICIA ALLARD, B.P., B.A., Universite d'Ottawa, 1966, 1966

JERALDINE AMBUEHL, B.S., Eastern Illinois University, 1968

DIANE LOUISE CARRIERE, B.P.E., Universite de Montreal, 1966

PATRICIA MARY SCHARR, A.B., Hunter College, 1968

PETER SPENCER-KRAUS, B.A., University of Southampton, 1965; Dipl., Loughborough Training College, 1966

CARYN KAY WHITMORE, B.A., College of St. Catherine, 1968

In Physics

THOMAS EDMUND ANDERSON, B.S., Loras College, 1968

CLAUDE BRESSAND, Lic., University of Paris, 1967; Dipl., Ecole Centrale des Arts et Manufactures, 1968

In Physiology

NIRA BEN-JONATHAN, B.Sc., Tel Aviv University, 1968

In Plant Pathology

KRISHNA KUMAR AGARWAL, B.Sc.(Hons.), M.Sc., Uttar Pradesh Agricultural University, 1965, 1967

In Recreation

CYNTHIA TUFTS BERTHOLF, B.A., University of New Mexico, 1968

In Sanitary Engineering

ROBERT FRANCIS HEAVENER, B.S., 1964

JOSEPH CARL HOVIOUS, B.S., 1968

STEVEN DAVID LONDON, B.S.E., University of Michigan, 1965

In Speech Correction

CAROL CHARLTON RODGERS, B.S.Ed., Northern Illinois University, 1964

In the Teaching of Biological Sciences and General Science

BETTY LOUISE SHAW, B.S., 1962

In the Teaching of Physical Sciences

CHARLENE ANN TENCZAR, B.S., 1966

In Theoretical and Applied Mechanics

MONTE DWIGHT RICHARD, B.S., San Fernando Valley State College, 1968

In Veterinary Medical Science

JEAN CAROL HAGER, B.S., Bates College, 1965

JOHN DAVID LYKINS, B.S., D.V.M., 1952, 1954

In Zoology

MATTHEW JAY KLUGER, B.S., Cornell University, 1967

Degree of Master of Music

CONRAD EDWARD MARY DOUGLAS, B.Mus., National University of Ireland, 1961

Degree of Master of Education

MARY ANN VATSULA BROWN, B.S., Northern Illinois University, 1964

LINDA MOWRER CARLSTON, A.B., 1961

CAROLE ANN FARQUHAR, B.A., Bradley University, 1965

MARGARET ANDERSON LARSON, B.S., 1939

FRANKLIN BELL PERDUE, B.A., M.S., Baylor University, 1957, 1963

BRYCE TEMPLETON, A.B., Oberlin College, 1953; M.D., Case Western Reserve University, 1957

EMILY ELAINE WAHLBERG, B.S., University of Minnesota, 1961

LINDA SMITH WEIHL, A.B., 1963

ROGER DAVID WENBERG, B.S., 1963

Degree of Master of Social Work

DYVEKE WATSON BRYANT, A.B., University of California (Berkeley), 1956

LETHONEE HENDRICKS JONES, A.B., Western College, 1960

KAREN KAY MCCAUGHERTY, B.A., Southern Illinois University, 1964

FELIX MARIO VALBUENA, Pontificia Universidad Javeriana

Degree of Master of Architecture

PRAMOTE TANGTIANG, B.Arch., Chulalongkorn University, 1963

Degree of Master of Business Administration

WILLIAM EDWARD KENNEDY, B.S., 1967

Degree of Master of Comparative Law

FINN OLAF BJERKE, Cand.Jur., University of Oslo, 1965

Degree of Master of Landscape Architecture

GEORGE WASHINGTON CURRY II, B.A., B.S., Michigan State University, 1962, 1965

Degree of Master of Urban Planning

ROBERT EARL DANIEL, B.Arch.Eng., Washington State University, 1967

Advanced Certificate*In Education*

DANIEL STEPHEN HURLEY, B.S., M.S., New York State University (Potsdam), 1954, 1960

FRED ADOLPH ROZUM, B.S., M.S., Illinois State University, 1949, 1956

Certificate of Advanced Study in Librarianship

FARKHONDEH SAIDI, Lic., Above Lic., Teheran University, 1959, 1968

COLLEGE OF AGRICULTURE**Degree of Bachelor of Science***In Agriculture*

WILLARD VIAL

In Home Economics

CATHERINE ELLERBUSCH HARRE

COLLEGE OF ENGINEERING**Degree of Bachelor of Science***In Aeronautical and Astronautical Engineering*ROBERT LAWRENCE RADKEY, Highest
Honors

RANDALL GREGG STEVENS

In Ceramic Engineering

NORMAN GEORGE WOLCOTT, JR.

In Civil Engineering

WILLIAM JAMES FITZGERALD

JOHN FRANCIS MONSON

In Electrical Engineering

THOMAS EDWARD MARTIN

JEFFREY WALTER MITCHELL

COLLEGE OF LIBERAL ARTS AND SCIENCES**Degree of Bachelor of Arts***In Liberal Arts and Sciences*

SUSAN MARY BECKER

JOYCE AUDREY MATSON

DAVID GERALD BOYD

GARY ROSS MCPHAIL

KATHRYN JOAN DAVIN

DIANE LOUISA PAUL

KAREN SPALTEN DEFALCO, Honors in

PAUL ANTHONY PIASKOWY

Liberal Arts and Sciences

MIRIAM EVELYN RINGER

LAWRENCE ERNEST ELLISON

HELEN BADONNA SAVITZKY

ADRIENNE LEE EPSTEIN

ALLEN JOSEPH STREICKER

ADRIENNE ANNABEL GOLEY

JOHN NEIL SULLIVAN

WILLIAM MCCORD GORDON

ANNA VERA TOKARCHUK

TIMOTHY XAVIER LANE

HOPE CORMAN WONG, Honors in

MARK JAY LOEWENSTEIN

Liberal Arts and Sciences

WILLIAM MARCUS

*In the Teaching of English*RUTH SMEJKAL EVANS, Honors in
Liberal Arts and Sciences*In the Teaching of German*PAULA JEAN CLAYTON, High Honors in
Liberal Arts and Sciences with
High Distinction in the Curriculum*In the Teaching of Russian*

DIANN LOUISE WATSON

In the Teaching of Social Studies

KINNY GWEN ADAMS

In the Teaching of Speech

CRAIG LEIGH HAHN

Degree of Bachelor of Science*In Chemistry*

SHARON KAY SCHUMACHER

In Liberal Arts and Sciences

RICHARD DALE BRADLEY, High Honors in Liberal Arts and Sciences	BRUCE MARTIN KRAMER SUSANNE KAY LILES
JEFFREY MALDEN JONES, High Honors in Liberal Arts and Sciences	RANDALL ALLEN PARKER CHARLES EDWARD SISSON
WILLIAM STANLEY KONETZKI	PHILLIP ALLEN YAFFA

In the Teaching of Mathematics

MARY RADAKOVICH, Honors in
Liberal Arts and Sciences

COLLEGE OF EDUCATION**Degree of Bachelor of Science***In Elementary Education*

LAURA LOWE McNICHOLAS

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION**Degree of Bachelor of Science***In Accountancy*

RICHARD EMERIC GEORGE DUSIC	MARK EDWARD LARSON, Honors
GLENN JUNIOR HOLLER	LAWRENCE CHARLES RUBIN

In Industrial Administration

JON RODGER HOCKENYOS	FRANK JEFFREY POLZ
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In Management

JERI SUE BARTH JOHNSON

In Marketing

HAROLD STEVEN NICHOLS	MARK EDWIN ROBBINS
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COLLEGE OF COMMUNICATIONS**Degree of Bachelor of Science***In Communications*

TIMOTHY MICHAEL McAULIFF	JUDITH COSTA WERNER
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COLLEGE OF FINE ARTS AND APPLIED ARTS**Degree of Bachelor of Architecture**

HARRY DAVID KIRBY	DAVID PAK-CHEUNG WONG
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Degree of Bachelor of Fine Arts*In Graphic Design*

DIANE WALTZEK BOYER, Honors	NANCY JANE WESTERGREEN
KAREN FISCHMAN SAHARACK, Honors	

In Industrial Design

GERALD ALAN THOEMING

Degree of Bachelor of Music

CHRYSANNE PAGE LAWRENCE

Degree of Bachelor of Science*In Music Education*

PATRICIA MARTIN PEARCE

COLLEGE OF PHYSICAL EDUCATION**Degree of Bachelor of Science***In Recreation*

KENNETH CHARLES EMERSON

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty made by the President; cancellation and resignations; leaves of absence and cancellation of leaves of absence. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

The President of the Board reminded the Trustees that the next three meetings of the Board will be held on November 13 at the Chicago Circle campus, on December 17 at the Urbana-Champaign campus, and on January 21 at the Medical Center campus.

RECESS

On motion of Mr. Grimes, the regular meeting was recessed and the President of the Board stated that an executive session had been requested and was being ordered to consider recommendations relating to property acquisitions.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers of the Board, and officers of the University as recorded at the beginning of these minutes were present.

The Board considered the following recommendations from the President of the University.

PROPOSAL FOR EXCHANGE OF LAND, URBANA

(31) On September 17, 1969, a spokesman for the Cooperative Ministry of the United Church of Christ requested that the Board of Trustees "endorse the proposal of the Cooperative Ministry of the United Church of Christ for the exchange of the property located at the northwest corner of Daniel and Sixth Streets for the property located at the southwest corner of Florida and Orchard Streets, and direct the Physical Plant Planning and Construction Department of the University of Illinois to enter into negotiations on the matter of a fair price to be paid to the ministry in addition to the exchange of land."

The proposal was discussed and it was the unanimous consensus of the Trustees present that the proposal not be approved.

There not being a quorum, formal action on the question was postponed.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the exchange proposed by the Cooperative Ministry of the United Church of Christ not be approved.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

ESTATE OF ROBERT E. SPILLMAN

(32) Robert E. Spillman, who died December 12, 1967, left a will under which his widow is to receive approximately one-half of the estate, plus the life income from a trust consisting of the remainder of the property. At the widow's death, the University will become the beneficiary of the remainder trust. The estate includes approximately 1,050 acres of farm land near Peoria having an appraised value of \$528,500 which is presently allocated to the residuary trust.

Ownership of the estate assets is being litigated in the Circuit Court of Peoria County based on the business activities of the decedent, Robert Spillman, and his deceased brother, who farmed together during their lifetimes and died within a few months of each other. The brothers accumulated considerable

farm land, title to all of which was placed in the name of Robert Spillman. The brother's estate is claiming ownership of one-half of the land on the ground the brothers were farming partners, each contributing one-half of the purchase price and sharing equally in the income. The business records are in poor condition and tend to support in part the contentions of each side.

Under a proposed compromise, the Robert Spillman estate would convey to the brother's estate certain of the farm land with an appraised value of \$144,200 and transfer a savings account in the amount of \$13,744.64. Income from the property since the death of the brothers would be adjusted. The Robert Spillman estate would then be reallocated along the lines specified in the will. Robert Spillman's widow, whose share will be affected in the same proportion as the University's has agreed to the compromise. The University is not a party to the litigation but the trustee has requested approval of the proposed compromise.

The Vice President and Comptroller and the University Counsel recommend approval of the proposed settlement.

I concur.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, one; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

On motion of Mr. Clement, the Board adjourned.

R. C. WICKLUND
Assistant Secretary

EARL M. HUGHES
President

TOUR OF DIXON SPRINGS AGRICULTURAL CENTER

Following the meeting, members of the Board, officers of the University, and representatives of the Dixon Springs Agricultural Center held a cookout and took a tour of the Station and its operations.